



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, APRIL 14, 2020
4:00 PM
REMOTE SPECIAL MEETING

Port of Bellingham Mission Statement: To promote sustainable economic development, optimize transportation gateways, and manage publicly owned land and facilities to benefit Whatcom County.

A Whatcom County public health emergency has been declared. In compliance with the governor's guidelines, this special meeting will be held remotely. There are two ways to participate:

- 1) Conference Dial in #669-900-9128, you will be prompted to enter a meeting ID #503 194 740 (please mute your phone, unmute if called on for public comment)
- 2) Zoom.com Webpage/App Meeting ID #503 194 740 (please mute your mic)

PUBLIC COMMENT PERIODS– During the meeting, there will be 1 Public Comment period at 4:00 PM. Out of respect for everyone who attends the Commission meeting, each public comment period may be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.

CONSENT AGENDA

- A. Authorize the Executive Director to execute Amendment #1 to extend the [Pacific Security](#) contract for the period of June 1, 2020 to May 31, 2021.
- B. Authorize the Executive Director to sign Sub-Recipient Agreement between [Impact Washington](#) and the Port of Bellingham.
- C. Authorize the Executive Director to [transfer funds](#) from general ledger number (GL#) 109-816-1900 to GL#109-873-1900.

PRESENTATIONS

1. COVID-19 UPDATE:
 - a) Emergency Management
 - b) Facilities
 - c) Real Estate
 - d) Marine Terminals
 - e) Engineering
 - f) Marinas
 - g) Environmental and Planning
 - h) Aviation
 - i) Economic Development

ADJOURN

For citizens with special needs, the Port of Bellingham Harbor Center Conference Room is fully accessible. For additional accommodations, please call the Port of Bellingham at (360) 676-2500 at least four (4) business days in advance of the meeting.
