



**MEETING AGENDA  
PORT OF BELLINGHAM BOARD OF COMMISSIONERS  
TUESDAY, MAY 4, 2021  
CONFERENCE ROOM – HARBOR CENTER BUILDING  
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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

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**A Whatcom County public health emergency is still in effect, to reduce the spread of novel coronavirus (COVID-19). There are two ways to participate, or you can watch it on YouTube:**

- 1) Conference Dial in (253) 215-8782, you will be prompted to enter a Meeting ID: 936 2871 9991 Passcode: 050421 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 936 2871 9991; Passcode: 050421 (please mute your mic)
- 3) <https://www.youtube.com/user/PortBellingham>

**3:00 PM OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION**

The purpose of the executive session will be to discuss potential litigation, real estate transaction pursuant to RCW 42.30.110 (i) (c).

**4:00 PM CLOSE EXECUTIVE SESSION, OPEN THE PUBLIC MEETING, ROLL CALL**

<p><b><u>PUBLIC COMMENT PERIODS</u></b>– During the meeting, there will be 2 Public Comment periods: One at 4:00 PM and another at the end of the meeting. 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.</p>
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**CONSENT AGENDA**

- A. Approve [minutes](#) from the April 20, 2021 regular scheduled commission meeting.
- B. Commission's authorization to [sell vessels](#), pursuant to Resolution No. 1349.
- C. Authorize the Executive Director to execute amendments to nine existing Remedial Action [Grant agreements](#) and one Integrated Planning Grant agreement with the Department of Ecology to extend the term up to June 30, 2023 and adjust task budgets in the agreements to align with current and projected eligible remedial costs.

- D. Motion by the Commission approving the [Renewal and Modification of lease](#) between the Port of Bellingham and Bakerview Hangar LLC covering certain premises known as #17 of the Bellingham International Airport Binding Site Plan.
- E. Motion by the Port Commission to approve a [Modification of Lease](#) between the Port of Bellingham and Pacific Cruises Northwest, Inc. d/b/a Port Fairhaven to include exclusive seating areas and allow the sale of liquor while operating a fish and chip restaurant in the Bellingham Cruise Terminal.

### **ACTION ITEMS**

1. Motion to approve [Resolution No. 1106-X\(i\)](#) modifying existing Delegation of Powers to add certain administrative powers and duties to the Executive Director.
2. Motion by the Port Commission to approve a Harbor Land [Lease](#), including Lease of DNR Property, between the Port of Bellingham and Fairhaven Industrial Marine Repair Facility, LLC for premises at 200, 201 and 207 Harris Avenue.

### **OTHER BUSINESS**

### **ADJOURN**

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***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.***

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### **ADVISORY COMMITTEE MEETING SCHEDULES**

MARINA ADVISORY COMMITTEE (MAC) –  
May 11th @ 6 PM via Zoom

Bellingham International Airport Advisory Committee (BIAAC) –  
July 15th @ 4 PM via Zoom