



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MAY 19, 2020
REMOTE 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 # 934 4667 3212 (please mute your phone, unmute if called on for public comment)
- 2) Zoom.com Webpage/App Meeting ID # 934 4667 3212 (please mute your mic)

2:00 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).

CLOSE EXECUTIVE SESSION, 4:00 PM RECONVENE PUBLIC MEETING, ROLL CALL

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 [reallocate funds](#) from CIP 105-905 to CIP 105-901.
- B. Authorize the Port Commission to approve a [use permit](#) for Pacific Coastal Ventures, Inc. d/b/a Alaska Wild Fish and Chips to operate a Mobile food service vehicle in Blaine Harbor.
- C. Authorize the Executive Director to approve two (2) grant contracts between the Port of Bellingham and the [Washington State Department of Commerce](#) and between the Port of Bellingham and grant recipient [Silfab Solar](#).
- D. Authorize the Executive Director to execute Amendment 1 to the [Interlocal Agreement](#) with the City of Bellingham for installation, operation, and maintenance of Port fiber conduit in Roeder Avenue crossing Hilton Avenue.

PRESENTATIONS

1. Port wide revenue update

OTHER BUSINESS

ADJOURN

For citizens with special needs; for special accommodations, please call the Port of Bellingham at (360) 715-7386 at least four (4) business days in advance of the meeting.
