



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, MAY 21, 2019,
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON**

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

4:30 OPEN PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS –During the meeting, there will be 2 Public Comment periods: One at 4:30 and another at 5:30 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. Approve the [minutes](#) of the May 7, 2019, regular Commission meeting.
- B. Authorize the Executive Director to execute a Purchase Order with Herc Rentals for the procurement of portable [LED light towers](#) at the Bellingham Shipping Terminal.
- C. Authorize the Executive Director to execute [Amendment No. 1](#) to the Remedial Investigation Funding and Litigation Tolling Agreement between the Port, Yorkston Oil Co., Thomas Yorkston, Exxon Mobil Corporation and Chevron U.S.A.
- D. [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.
- E. Authorize the Executive Director to execute a [Professional Services Agreement](#) with RMC Architects for design and permitting services for the installation of restrooms in the 1000 F Street Warehouse.

ACTION ITEMS

- 1. Authorize the Executive Director to execute a [Professional Services Agreement](#) with Landau Associates for engineering and environmental support services for the Sea K Fish site, located in the Blaine Marine Industrial Area.

PRESENTATIONS

Update- Cherry Point Industrial Area

OTHER BUSINESS

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.

ADVISORY COMMITTEE MEETING SCHEDULES

MARINA ADVISORY COMMITTEE – Tuesday, September 10, 2019, at 6:00 p.m., Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)- Thursday, July 11, 2019, at 9:30 a.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)– Thursday, July 11, 2019, at 5:00 p.m., ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.