



**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JUNE 2, 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 # 995 8223 6593 (please mute your phone, unmute if called on for public comment)
- 2) Zoom.com Webpage/App Meeting ID # 995 8223 6593 (please mute your mic)

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).

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 execute a [Land Use Agreement](#) with the Washington Department of Fish and Wildlife for approximately 2.75 acres at the Slater Road BLI Tree Removal Mitigation site.
- B. Authorize the Port Commission to approve a [Modification of Lease](#) between the Port of Bellingham and Pacific Cruises Northwest, Inc., d/b/a Salish Trading Post to operate a gift shop at the Bellingham Cruise Terminal.
- C. Authorize the Port Commission to approve a Fifth Amendment to [Option Agreement to Lease](#) Real Property to Fairhaven Workstudios, LLC.
- D. Authorize the Port Commission to approve incorporating a new section and establishing a fee related to [Security Access Control System](#) Credentials into the Harbor Rules, Regulations, and Rates Handbook applying to Blaine Harbor, Squalicum Harbor, and Bellingham Cruise Terminal as contained in Attachment A.
- E. Ratify the Executive Director's approval of the following [contracts](#):
 - Neptune Marine- Squalicum Harbor Float Leveling

- Lummi Nation Construction Company, LLC- Fire System Repairs at The Loft
 - Oceanside Construction, Inc.- Mitchell Way Sidewalk Improvements
- F. Authorize the Executive Director to enter into a [grant agreement](#) with the Port of Bellingham and the Washington State Department of Commerce for the Washington Working Small Business Grant funding.

PRESENTATIONS

1. Working Waterfront Taskforce- Marine Trades Update

ACTION ITEMS

1. Authorize the Executive Director to [reallocate funds](#) from CIP 107-787 to CIP 107-610 and 107-913 to construct the Bayview HVAC Improvements.

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.
