



PORT OF BELLINGHAM
Washington State

**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JUNE 7, 2022**

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

There are three 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: 853 1348 6781 Passcode: 060722 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 853 1348 6781 Passcode: 060722 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) <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 real estate transactions pursuant to RCW 42.30.110 (i) (c).

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

4:00PM PUBLIC COMMENT

<p><u>PUBLIC COMMENT PERIODS</u>– During the meeting, there will be two 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>

ADVISORY COMMITTEE MEETING SCHEDULES

Bellingham International Airport Advisory Committee (BIAAC) –
July 14 @ 4 PM
ZOOM ONLY

Marina Advisory Committee (MAC) –
September 13 @ 6 PM Harbor Center Building Conference Room (1801 Roeder Ave.,
Bellingham)
IN-PERSON ONL

CONSENT AGENDA

- A. Approve [minutes](#) from the May 17, 2022 regular scheduled commission meeting.
- B. Motion authorizing the Executive Director to enter into a Personal Services Agreement with Makers Architecture and Urban Design for [Phase 1](#) of a Waterfront District Marine Trades Area Master Plan.
- C. Authorize the Executive Director to enter into a new Remedial Action [Grant](#) Agreement with the Department of Ecology for the Whatcom Waterway site to provide State funding toward site cleanup.
- D. Authorize the Executive Director to enter into a new Remedial Action Grant Agreement with the Department of Ecology for [State funding](#) toward site cleanup at the I & J Waterway site.
- E. Motion by the Port Commission to approve a new Beer Garden and Brewery [Facility License](#) for Kulshan Brewery at the Portal Container Village.
- F. Motion by the Port Commission to approve the Renewal and Modification of Lease between the Port of Bellingham and Scheffer Holdings LLC for premises known as [Lease Parcel 3A](#) of Bellingham International Airport Binding Site Plan.
- G. Authorize the Executive Director to accept a grant as funds become available from the Washington State Department of Natural Resources for reimbursement of up to 90% of the costs associated with the disposal of the abandoned 25' [sailing vessel](#) registration # WN 4878 W.

ACTION ITEM

- 1. Approve a motion authorizing the Executive Director to execute a Personal Services Agreement with FLO Analytics to conduct an [expansion](#) of the I-5 corridor infrastructure and utility study.
- 2. Authorize the Executive Director to enter into a Professional Service Agreement with Carletti Architects for the [design](#) of a new Building 8 at Fairhaven Marine Industrial Park, and approve a new budget to complete the design and construction management of the project.

END OF MEETING PUBLIC COMMENT

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.