



MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JUNE 16, 2020
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.*

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:

- 1) Conference Dial in #669-900-9128, you will be prompted to enter a meeting ID # 917 4026 4390 (please mute your phone, unmute if called on for public comment)
- 2) Zoom.com Webpage/App Meeting ID # 917 4026 4390 (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 2 Public Comment periods: One at 4:00 PM 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

- Approve the minutes from the following scheduled meetings; (A) [03/03/2020](#), (B) [03/17/2020](#), (C) [04/03/2020](#), (D) [04/14/2020](#), (E) [05/05/2020](#), & (F) [05/19/2020](#).
- G. Authorize the Executive Director to execute Amendment No. 3 to the Remedial Action [Grant agreement](#) with the Department of Ecology for the Whatcom Waterway site to adjust task budgets to align with current site work and add Department of Ecology boilerplate Construction Task description in Attachment A.
- H. Authorize the Executive Director to execute an [Interlocal Agreement](#) with the City of Bellingham to fund specific engineering and design efforts related to sea level rise assumptions at the Cornwall Avenue Landfill.
- I. Authorize [reallocation of funds](#) from GL# 107-920-1900 (FMIP Fire Panel) to GL# 107-917-1900 to replace the existing fire panel and ancillary devices in the Bayview Building with a new panel and devices.

- J. Authorize the Port Commission to approve [Amendment No. 3 to Lease](#): GS-10B-06936 with United States of America DHS Transportation Security Administration (“TSA”).
- K. Authorize the Port Commission to approve a [Renewal and Modification of Lease](#) between the Port of Bellingham and LFS, Inc. for warehouse premises located in Fairhaven Marine Industrial Park, Building 2 and an unpaved Trawl Yard area.
- L. Authorize the Executive Director to approve a [Modification of Harbor Land Lease](#) with On-Board Marine Services, LLC to provide a two month no rent period for premises at the Blaine Marine Industrial Area.
- M. Authorize the Executive Director to execute a [one-year contract extension](#) with Puget Sound Executive Services (PSES) for Law Enforcement Officer (LEO) services at Bellingham International Airport (BLI), effective July 1, 2020 through June 30, 2021.
- N. A motion by the Port Commission authorizing the Executive Director to [purchase](#) one (1) aqueous film forming foam (AFFF) input based testing equipment from NoFoam Systems, two (2) lactation rooms from Mamava Inc., and nine (9) security cameras from A1 Security Cameras and authorize the ratification of a Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant No. 3-53-0005-58-2020 for design and environmental review of Capital Projects which will be fully funded at 100% by the FAA through the CARES Act.

PRESENTATIONS

- 1. Allegiant Air Startup Service Update
- 2. Bellingham Cruise Terminal (BCT) Repairs Update
- 3. Blaine Bulkheads Project Update
- 4. Blaine Breakwater Recoating project

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.
