



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, September 17, 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.

3:30 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, 4:30 PM RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIODS –During the meeting, there will be **2 Public Comment periods: One at 4:30 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

- A. Approve the [minutes](#) of the September 3, 2019, regular meeting.
- B. Approve a [Comprehensive Mutual Release and Settlement Agreement](#) (the “Final Settlement Agreement”) with Joe Robinson (“Robinson”) and Puglia Engineering, Inc. (“Puglia”) relating to Robinson’s slip and fall injuries suffered on February 8, 2017, at the Fairhaven Shipyard.
- C. Approve [Resolution No. 1385](#) declaring certain furnishings surplus to the needs of the Port of Bellingham and allowing staff to sell or donate the items.
- D. Approve the Executive Director to enter into a [non-disclosure agreement](#) with Puget Sound Energy for the purpose of negotiating a pole lease agreement for the Whatcom County Rural Broadband Project.
- E. Approve [Resolution No. 1386](#) that will hereby authorize and direct the Executive Director on behalf of the Port to enter into a final loan repayment contract between the Community Economic Revitalization Board (CERB) and the Port of Bellingham.
- F. (1) Approve a [Renewal of Lease](#) between the Port of Bellingham and Ouilette Brothers Yacht Charter, Inc., doing business as Bellingham Yacht Charters for premises located at 1801 Roeder Avenue, Suite 164.
(2) Approve a Renewal of Lease between the Port of Bellingham and Ouilette Brothers Yacht Sales, Inc., doing business as Bellingham Yacht Sales for premises located at 1801 Roeder Avenue, Suites 168 and 174.
- G. Approve a new [Harbor Land Lease](#) between the Port of Bellingham (Port) and BCS Operations, LLC for premises at 2800 Roeder Avenue.

PRESENTATIONS

1. Blaine Marine Industrial Area Update
2. Working Waterfront- Marine Trades Education Update
3. Blaine Harbor Artwork Update

ACTION ITEMS

1. Authorize the Executive Director to approve [Resolution No. 1384](#) – Surplus, Sale and Amendment of Comprehensive Scheme of Harbor Improvement Plan for the sale of the Real Property improvements located at 3710 Williamson Way.
2. Authorize the Executive Director to approve a [Renewal and Modification of Lease](#) between Rover Stay Over Inc. and the Port of Bellingham for premises located at 3710 Williamson Way in the Airport Industrial Part.
3. Authorize the Executive Director to approve an [Amendment to the Approved Schedule](#) of Regular Port Commission Meetings for October 2019.

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 (MAC)- Tuesday, October 15, 2019, at 6:00 PM, Commission Chambers, Harbor Center Building, 1801 Roeder Avenue, Bellingham.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC)- Thursday, November 14, 2019, at 9:30 AM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC)- Thursday, November 14, at 5:00 PM, ARFF Conference Room, 2005 W. Bakerview Road, Bellingham International Airport.