



PORT OF BELLINGHAM
Washington State

**MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 21, 2021
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, or you can watch it on YouTube:

- 1) Conference Dial in (253) 215-8782, you will be prompted to enter a Meeting ID: 950 0020 4851 Passcode: 092121 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 950 0020 4851; Passcode: 092121 (please mute your mic)
- 3) <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

PUBLIC COMMENT PERIODS– 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.

CONSENT AGENDA

- A. Approve [minutes](#) from the September 7, 2021 regular scheduled commission meeting.
- B. Motion authorizing the Executive Director to execute an amendment to [Easement No. 51-087624](#) with the Washington State Department of Natural Resources for the placement and storage of fill material on a portion of the Cornwall Avenue Landfill.
- C. Ratify the Executors approval of the following [contracts](#):
 - 1) Dawson Construction, LLC- Waterfront District Peter Paulsen Stage
 - 2) Rawls Electric, LLC- Re-Power Dockside Pump Station

- D. Ouilette Brothers Yacht Sales, Inc. & Ouilette Brothers Charters, Inc.- [Commercial Leases](#):
- a) Motion by the Port Commission to approve a Commercial Lease between the Port of Bellingham and Ouilette Brothers Yacht Sales, Inc., doing business as Bellingham Yacht Sales for premises at 1801 Roeder Avenue, Suites 168 and 174.
 - b) Motion by the Port Commission to approve a Commercial Lease between the Port of Bellingham and Ouilette Brothers Yacht Charters Inc., doing business as Bellingham Yacht Charters for premises at 1801 Roeder Avenue, Suite 164.

PRESENTATION

1. Whatcom County Comprehensive Economic Development Strategy (CEDS) Update

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) –
October 12th @ 6 PM

Bellingham International Airport Advisory Committee (BIAAC) –
November 18th @ 4 PM