



AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, SEPTEMBER 23, 2025

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

Ways to Participate in the Commission Meeting:

1. Phone: (253) 215-8782, you will be prompted to enter a Webinar ID: 857 8537 2315
2. [Zoom](#)
3. In person: Port of Bellingham, Harbor Center, 1801 Roeder Ave., Ste. 146, Bellingham
4. [YouTube](#)

3:30 PM OPEN THE PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION

The purpose of the executive session is to discuss the following:

- RCW 42.30.110 (b) - To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price.

4:00 PM OPEN THE PUBLIC MEETING AND ROLL CALL

READ ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC) **IN-PERSON ONLY**

September 24th @ 6 pm

The Port Admin Office - Harbor Center Commission Chambers

Bellingham International Airport Advisory Committee (BIAAC) **IN-PERSON & ZOOM**

October 2, 2025 @ 4 pm

Join Zoom Meeting:

<https://portofbellingham.zoom.us/j/83436217745?pwd=SOmb0A6Lkbywdun4RRxxbC6EQwOs8r.1>

Meeting ID: 839 2388 4821 / Passcode: bX6AzU

Phone: (253) 215-8782

In-Person: Aircraft Rescue Firefighting (ARFF) Station, 2005 West Bakerview Road, Bellingham

4:00 PM PUBLIC COMMENT

There are 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.

NEW HIRE INTRODUCTION

1. Tara Satushek, Planner (introduced by Kurt Baumgarten)

CONSENT AGENDA

- A. [Motion](#) to approve minutes from August 28, 2025 Special Meeting/Budget Retreat
- B. [Motion](#) to approve minutes from September 9, 2025 Regular Meeting
- C. [Motion](#) to authorize the Interim Executive Director to execute a Final Proof of Loss statement for costs incurred due to the January 11, 2024 Port-wide winter storm damage

PRESENTATION

1. NW Tune-Up Presentation (presented by Brandon Watts and Eric Brown)
2. Executive Director Recruitment Presentation (presented by Pamela Derby with CPS HR Consulting)
3. Tsunami Preparedness (presented by Ryan Rockom)

ACTION ITEMS

1. [Motion](#) to authorize the Interim Executive Director to execute the First Amended and Restated Option to Purchase Real Property, Restated BoardMill Group Performance Obligations Addendum, and Authorization to Proceed – Revised BoardMill Project Concept Design (presented by Brian Gouran)

END OF MEETING PUBLIC COMMENT

OTHER BUSINESS

ADJOURN

The Port encourages people with disabilities to participate in public meetings. For assistance with special needs, please call the Port at (360) 676-2500 at least four days in advance.