



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, October 8, 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.

2:30 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 the [September 17, 2019](#) regular and [September 25, 2019](#) special commission meeting.
- B. Approve the Executive Director to enter into [insurance contracts](#) for the renewal of the Port's liability and auto insurance coverage for the policy period October 1, 2019 through September 30, 2020.
- C. Approve the [Harbor Land Lease](#) with Squaticum Yacht Club for approximately 3,300 square feet of property located at Squaticum Harbor.
- D. Approve the authorization of the Executive Director to enter into a [Toxics Cleanup Integrated Planning Grant](#) agreement with the Department of Ecology to provide State funding toward programming and planning activities for the Bellingham Healthy Housing project at the Lignin parcel in the Waterfront District.
- E. Notice of awarded [Public Works Contract](#).
- F. Approve the Executive Director to execute the [Termination of Lease Agreement](#) between Port of Bellingham and Best Recycling, Inc. for Suite 240 (964 SF office) in the Bayview Center Building, 12 Bellwether Way and finding that the termination is fair to the Port and in the public interest.
- G. Approve the Executive Director to execute the [New Commercial Lease](#) between Port of Bellingham and Kelly Crenshaw PsyD, a sole proprietor, dba Cascade Neuropsychology for Suite 240 (964 SF office) in the Bayview Center Building, 12 Bellwether Way.

PRESENTATIONS

1. Waterfront Art Proposal update

ACTION ITEMS

1. Authorize the Executive Director to approve an [Interlocal Operating Agreement](#) between the Port of Bellingham, Port of Skagit, Port of Whitman, Port of Ridgefield, Port of Kalama and Port of Pasco.
2. Authorize the [Western Crossing Innovation Park Development Plan](#) per the terms of the second amendment to the Western Crossing Memorandum of Understanding between the Port of Bellingham and Western Washington University.
3. Authorize the Executive Director to approve [Material Modifications No.1](#) to the Project Memorandum for Harcourt's Waterfront Residential project, in accordance with Section 5.2 of the Master Development Agreement.
4. Authorize the Port Commission to approve a [Renewal and Modification](#) of IPZ Zone Research Facility Lease between the Port of Bellingham and Bellingham Technical College (BTC).
5. Authorize the [Commercial Lease and Project Development Agreement](#) between the Port of Bellingham and Bellwether Harbor Investments LLP for the Ballroom at Bayview Center Building, 12 Bellwether Way.
6. Authorize the Port Commission to approve a [Modification of Lease](#) between the Port of Bellingham and Norman M. Walsh, doing business as Walsh Marine for premises at the Blaine Marine Industrial Area.

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 – 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.*