



**PORT OF BELLINGHAM**  
*Washington State*

**MEETING AGENDA  
PORT OF BELLINGHAM BOARD OF COMMISSIONERS  
TUESDAY, OCTOBER 18, 2022**

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

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**There are three 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: 867 6560 9513 Passcode: 101822 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 867 6560 9513 Passcode: 101822 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) <https://www.youtube.com/user/PortBellingham>

**3:00 PM OPEN PUBLIC MEETING, IMMEDIATELY RECESS TO EXECUTIVE SESSION**

The purpose of Executive Session:

To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. – RCW 42.30.110(1)(i)

To consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price. However, final action selling or leasing public property shall be taken in a meeting open to the public. – RCW 42.30.110(1)(c)

**4:00 PM CLOSE EXECUTIVE SESSION; OPEN THE PUBLIC MEETING, ROLL CALL**

**4:00PM PUBLIC COMMENT**

**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.

## **ADVISORY COMMITTEE MEETING SCHEDULES**

Marina Advisory Committee (MAC)

November 8 @ 6 PM Harbor Center Building Conference Room (1801 Roeder Ave., Bellingham)

**IN-PERSON ONLY**

Bellingham International Airport Advisory Committee (BIAAC)

No more meetings for 2022

**ZOOM ONLY**

## **CONSENT AGENDA**

- A. Motion to approve minutes from the October 4, 2022 [regular scheduled](#) commission meeting.
- B. Motion to approve minutes from September 29, 2022 special commission meeting for the 2023 [Capital Budget](#).
- C. Motion by the Port Commission to approve the Consent to [Assignment of Lease](#) for Change of Ownership from America's Cup Coffee Shop, LLC to Ali S Whitney doing business as America's Cup Coffee Stand.
- D. A motion authorizing the Port to enter into a Modification of Exclusive [Negotiating Agreement](#) between The BoardMill Group, LLC and the Port of Bellingham for a 3.42 acre Parcel in the Waterfront District.
- E. Resolution No. 1358- Ratify the Executive Director's approval for the following [Public Works Contracts](#):
  - Ultra Tank Services, Inc.: AP- Fuel Farm Rehab.
  - Hytech Roofing, Inc.: Bellwether Patio Water Intrusion Repairs.

## **PRESENTATIONS**

1. Budget Status Report & Q3 Financials
2. Capital Project Update

## **END OF MEETING PUBLIC COMMENT**

## **OTHER BUSINESS**

## **ADJOURN**

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*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.*