



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 19, 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: 951 3540 4034 Passcode: 101921 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 951 3540 4034; Passcode: 101921 (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

<p><u>PUBLIC COMMENT PERIODS</u>– 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.</p>
--

CONSENT AGENDA

- A. Approve [minutes](#) from the September 21, 2021 regular scheduled commission meeting.
- B. Approval of a motion authorizing the Executive Director to execute a Final Proof of [Loss statement](#) between the Port of Bellingham, the Lexington Insurance Company, Lloyd's of London, Liberty Surplus Insurance, Aspen Insurance, and Interstate Fire &

Casualty for costs incurred due to the August 27, 2017 BST mooring dolphin damage claim.

- C. A motion to authorize 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, 2021 through September 30, 2022.
- D. A motion authorizing the Executive Director to enter into a [settlement agreement](#) with Anchor QEA for partial funding of the Maple Street Bulkhead Seep Repair Project construction cost.
- E. Authorize the Executive Director to [transfer funds](#) from GL# 105-904-1900 to GL#105-677-1900.
- F. Motion by the Port Commission to approve a [Renewal and Modification Lease](#) between the Port of Bellingham and Pacific Cruises Northwest, Inc., dba San Juan Cruises ("San Juan Cruises"), for premises located at the Bellingham Cruise Terminal ("Cruise Terminal").

PRESENTATION

- 1. Q3 Financials

ACTION ITEMS

- 1. Authorize the Executive Director to approve the revised Project Memorandum and Estoppel Certificate for [Harcourt's](#) Waterfront Residential project.
- 2. Authorize the Executive Director to amend the 2021 [Strategic Budget](#) for a new project to remove stockpiled soil from the C Street Marine Terminal 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 (MAC) –
November 9th @ 6 PM

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