



AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, OCTOBER 21, 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](#)

4:00 PM OPEN THE PUBLIC MEETING AND ROLL CALL

READ ADVISORY COMMITTEE MEETING SCHEDULES

Marina Advisory Committee (MAC) IN-PERSON ONLY

November 11, 2025 @ 6 pm

The Port Admin Office - Harbor Center Commission Chambers

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

December 18, 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.

CONSENT AGENDA

- A. [Motion](#) to approve minutes from October 2, 2025 Special Meeting/Fairhaven Work Study
- B. [Motion](#) to approve minutes from October 7, 2025 Regular Meeting
- C. [Motion](#) to approve Lease Amendment #8 with the State of Alaska, Alaska Marine Highway System (AMHS) located in the Bellingham Cruise Terminal
- D. [Motion](#) to approve the Modification of Marine Drive Industrial Park Lease between the Port of Bellingham and Fence Brothers, LLC

- E. [Motion](#) to approve a Lease Modification with Barlean's Fishery, Inc., for property located at 2551 Roeder Avenue
- F. [Motion](#) to approve one (1) applicant for a three (3) year term for the Bellingham International Airport Advisory Committee (BIAAC)
- G. [Motion](#) to authorize the Interim Executive Director to accept or administer grants, as funds become available, from the Washington State Department of Natural Resources (DNR) for reimbursement of up to 100% of the costs associated with the removal and disposal of five vessels - two power boats and three sailboats, which the Port of Bellingham has assumed ownership of through the capacities of RCW 79.100
- H. [Motion](#) to approve surplus equipment to the needs of the Port of Bellingham authorizing staff to sell same following Resolution 1322-H
- I. [Motion](#) to approve to amend the 2025 budget to revise the Environmental Remediation Detail: (non-BWAS sites) table

PRESENTATION

- 1. Presentation of Draft Budget and Quarter 3 Financials (presented by Tamara Sobjack)

ACTION ITEMS

- 1. [Motion](#) to approve the lease for Puget Sound Energy's community solar installation on the roof of the Fisherman's Pavilion building located at 2599 S Harbor Loop Drive, Bellingham (presented by Adrienne Douglass-Scott)

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.