



**PORT OF BELLINGHAM**  
*Washington State*

**MEETING AGENDA  
PORT OF BELLINGHAM BOARD OF COMMISSIONERS  
TUESDAY, NOVEMBER 1, 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: 876 4791 1104 Passcode: 110122 (please mute your phone, unmute if called on for public comment)
- 2) [Zoom](#) Meeting ID: 876 4791 1104 Passcode: 110122 (please mute your mic)
- 3) In person 1801 Roeder Avenue, Bellingham (Harbor Center Building Conference Room)
- 4) <https://www.youtube.com/user/PortBellingham>

**2:30 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 18, 2022 regular scheduled commission meeting.
- B. Motion to approve [Resolution](#) 1215-A, changing the permitted repayment option on a deferred compensation loan from 'ACH debit' to "payroll deduction".
- C. Authorized the Executive Director to enter into a new Remedial Action [Grant](#) agreement with the Department of Ecology for the Sea K Fish site to provide State funding toward site cleanup.
- D. Motion by the Port Commission to approve a Commercial [Lease](#) between the Port of Bellingham and NW Explorations, LLC (NW Explorations) for premises located at the Marina Square Building and Squalicum Esplanade.

## **PRESENTATION**

1. 2023 Budget Presentation

## **RECESS THE PUBLIC MEETING AND OPEN A PUBLIC HEARING ON THE 2023 PRELIMINARY STRATEGIC BUDGET**

## **CLOSE THE PUBLIC HEARING ON THE 2023 PRELIMINARY STRATEGIC BUDGET AND RECONVENE THE REGULAR COMMISSION MEETING**

## **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.*