



AGENDA
PORT OF BELLINGHAM
BOARD OF COMMISSIONERS
REGULAR SCHEDULED MEETING
TUESDAY, NOVEMBER 4, 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 21, 2025 Regular Meeting
- B. [Motion](#) to authorize the sale of vessels and weblocker contents in accordance with Resolution No. 1349
- C. [Motion](#) authorizing the Executive Director to execute a Land Use Agreement Amendment with the Washington Department of Fish and Wildlife for approximately 2.75 acres at the Slater Road BLI Tree Removal Mitigation site

- D. [Motion](#) to amend the Port's 2025 Capital Budget, transferring funds to complete the bike locker installations at the Bellingham International Airport terminal and Fairhaven Station
- E. [Motion](#) to approve a Renewal and Modification of Northwest Marine Industries Lease for Building 6 at Fairhaven Marine Industrial Park
- F. [Motion](#) to approve the Commercial Lease with Northwest Ecological Services LLC

RECESS THE PUBLIC MEETING AND OPEN A PUBLIC HEARING ON THE 2026 PRELIMINARY STRATEGIC BUDGET

- 1. 2026 Budget Public Hearing

CLOSE THE PUBLIC HEARING AND RECONVENE THE REGULAR COMMISSION MEETING

PRESENTATIONS

- 1. Presentation of Bellingham Cruise Terminal Feasibility (presented by Tyler Schroeder)
- 2. Presentation of Chuckanut Bay Distillery – Bar & Spirit Tasting Facility License (presented by Sarah Huckaby)
- 3. Update on Process for Moving from 3 to 5 Commissioners (presented by Mike Hogan)

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.