

**MINUTES OF THE PORT OF BELLINGHAM
SPECIAL BOARD OF COMMISSIONERS MEETING
THURSDAY, JULY 24, 2025
SPECIAL IN-PERSON/HYBRID MEETING**

Commissioners:

Bobby Briscoe
Ken Bell
Michael Shepard

President
Vice President
Secretary

**Consent Agenda
Item # B**

Staff:

Tiffany DeSimone
Holly Stafford
Tamara Sobjack
Tracy Lewis

Interim Executive Director
Port Legal Counsel
Chief Financial Officer
Executive Assistant

9:00 AM OPEN PUBLIC MEETING

At approximately 9:00 am, Commissioner Bell opened the special meeting, and announced all Commissioners were present with Commissioner Briscoe attending remotely.

ACTION ITEMS

Commissioners and Staff discussed the purpose of the meeting, the resolution for appointment of the committee members, outlined the next steps and the applicants.

List of All Applicants:

For Committee	Against Committee
Alger Beal	Doug Karlberg
Bob Libolt	Joe Schmidt
Jim Moren	Paul Meyer
Ken Hertz	Sara Montoya
Kimberley Lund	Tyson King
Lynn Colson	
Margaret Reich	
Ryan Allsop	
Sarah Bell	

Motion to adopt resolution 1425 appointing Kimberley Lund, Ken Hertz and Ryan Allsop to serve as members on the "For" Committee, with Kimberley Lund as chair, and appointing Doug Karlberg, Joe Schmidt and Paul Meyer to serve as members for the "Against" Committee, with Doug Karlberg as chair, to prepare a statement for the Whatcom County Local Voters Pamphlet regarding the ballot proposition to increase the Port of Bellingham Commissioners from 3 to 5 Commissioners each assigned to one of five newly drawn districts.

COMMISSIONER BELL ADJOURNED THE MEETING AT APPROXIMATELY 9:15 AM


President/Vice President


Secretary