

**MINUTES OF THE PORT OF BELLINGHAM
BOARD OF COMMISSIONERS MEETING
THURSDAY, AUGUST 28, 2025
SPECIAL MEETING/BUDGET RETREAT**

Commissioners:

Consent Agenda
Item # A

Bobby Briscoe
Ken Bell
Michael Shepard

President
Vice President
Secretary

Staff:

Tiffany DeSimone
Alex Hildreth
Alex Young
Brian Gouran
Jon Olson
Matt Rodriguez
Reilly Wynn
Sam Shipp
Sarah Eastwood
Scott Crocheron
Tamara Sobjack
Terry Ilahi
Tracy Lewis
Tyler Schroeder

Interim Executive Director
Director of Facilities
ARFF Manager - Aviation
Director of Environmental and Planning Svcs.
Marine Terminal Manager
Aviation Director
Human Resources Director
Engineering Program Manager
Controller
IT Manager
Chief Financial Officer / Auditor
Senior Property Manager
Executive Assistant
Director of Economic Development

10:00 AM OPENED SPECIAL MEETING / BUDGET RETREAT

Commissioners and staff met in the Mt. Baker Room for an in-person special meeting/budget retreat. Commissioners heard presentations from senior staff regarding the 2026 budget and the Executive Director Recruitment.

The next Budget Retreat is scheduled for **Thursday, September 25, 2025, at 9:00 am** to continue discussions on the 2026 Budget and the Executive Director Recruitment.

No vote or final action was taken.

COMMISSIONER BRISCOE ADJOURNED THE MEETING AT APPROXIMATELY 2:00 PM



President/Vice President



Secretary