MINUTES OF THE PORT OF BELLINGHAM BOARD OF COMMISSIONERS MEETING THURSDAY, SEPTEMBER 25, 2025 SPECIAL MEETING/BUDGET RETREAT

Commissioners:

Bobby Briscoe

Ken Bell

Michael Shepard

Item #___E

President Vice President

Secretary

Staff:

Tiffany DeSimone

Alex Hildreth

Alex Young

Brian Gouran

Elliott Smith

Jon Olson

Matt Cress

Matt Rodriguez

Mike Hogan

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.

Consent Agenda

Director of Real Estate

Marine Terminal Manager

Marine Terminals Business Dev. Manager

Aviation Director

Public Affairs Administrator

Controller

IT Manager

Chief Financial Officer / Auditor

Senior Property Manager

Executive Assistant

Director of Economic Development

Guests:

Carly James

Todd Lagestee

9:00 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 and had discussion with senior staff regarding the 2026 budget.

Next Steps – The full budget will be put on the website on October 14th and Tamara Sobjack will do a presentation to the Commission on October 21st.

No vote or final action was taken.

COMMISSIONER BRISCOE ADJOURNED THE MEETING AT APPROXIMATELY 10:55 AM

President/Vice President

Secretary