MINUTES OF THE PORT OF BELLINGHAM **BOARD OF COMMISSIONERS MEETING** THURSDAY, OCTOBER 2, 2025 SPECIAL MEETING/FAIRHAVEN WORK STUDY

Commissioners:

Bobby Briscoe

Ken Bell

Michael Shepard

Consent Agenda Item #

President Vice President

Secretary

Staff:

Tiffany DeSimone

Adrienne Douglass-Scott

Alex Hildreth

Brian Gouran

Carey Chan

Elliott Smith Joe Spencer Jon Olson Kurt Baumgarten

Mike Hogan Tamara Sobjack

Terry Ilahi Tracy Lewis

Tyler Schroeder

Interim Executive Director

Sustainability Program Manager

Director of Facilities

Director of Environmental and Planning Svcs.

Dockside Program Coordinator

Director of Real Estate **BCT &Y Grounds Manager** Marine Terminal Manager

Planning Supervisor

Public Affairs Administrator Chief Financial Officer / Auditor

Senior Property Manager

Executive Assistant

Director of Economic Development

10:00 AM OPENED SPECIAL MEETING / FAIRHAVEN WORK STUDY

Commissioners and staff met in the Dome Room at the Bellingham Cruise Terminal for an inperson Special Meeting/Fairhaven Work Study. Commissioners heard presentations and had discussions with senior staff and stakeholders regarding the Port-owned Fairhaven properties.

No vote or final action was taken.

COMMISSIONER BRISCOE ADJOURNED THE MEETING AT APPROXIMATELY 2:00 PM and some of the attendees went for a walk to the pier to view Area 5.

President/Vice President

Secretary