

**MINUTES OF THE PORT OF BELLINGHAM SPECIAL COMMISSION MEETING  
HELD FRIDAY, FEBRUARY 27, 2009  
FAIRHAVEN MARINE INDUSTRIAL PARK  
HARRIS AVENUE, BELLINGHAM, WASHINGTON**

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Present:	Scott L. Walker Jim Jorgensen Douglas G. Smith	President Vice President Secretary
Staff:	Jim Darling Sylvia Goodwin Lydia Bennett Carolyn Casey Steve Shipman	Executive Director Director, Planning and Development Director, Real Estate Corporate Communications Manager Real Estate Account Representative

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### **CALL TO ORDER**

Commissioner Walker called the meeting to order at 8:30 a.m. and the Commission toured the following facilities at Fairhaven Marine Industrial Park.

### **LFS**

LFS was founded in 1967 in Bellingham, Washington, and their core business is commercial fishing supplies. The corporate headquarters and the Trawl division are located in Bellingham. LFS has been a Port tenant at Fairhaven Marine Industrial Park since 1997, leasing Building 1 (24,500 square feet) and Building 2 (22,192 square feet). Mr. Phil Kolody, President of LFS, gave the Commission a brief overview of his operations.

### **SEAVIEW FAIRHAVEN**

Mr. Phil Riise, owner of Seaview Boatyards in both Seattle and Bellingham, gave the Commission a brief overview of boatyard operations. Seaview Yacht Service Fairhaven Inc. has been a Port tenant at the Fairhaven Marine Industrial Park since 2007, where they lease Buildings 4 and 5 (approximately 20,580 square feet) for marine restoration and maintenance services, topside refinishing, fiberglass and gelcoat repairs, and major refit work.

### **ALUMINUM CHAMBERED BOATS**

Aluminum Chambered Boats (ACB) manufactures high-performance, rapid-response aluminum vessels for government, commercial, and recreational markets globally. ACB has been a Port tenant at the Fairhaven Marine Industrial Park since 1998, leasing Buildings 6 and 7 (30,800 square feet each). Mr. Larry Weber, President, briefed the Commission on his operations.

### **UNICRAFT MARINE PRODUCTS**

Unicraft Marine Products is a manufacturer of high quality exhaust systems and has leased Building 8 at the Fairhaven Marine Industrial Park since 1993. Mr. Bob Moors gave the Commission a brief overview of his operation.

### **WAYLAND MARINE**


Wayland Marine leases the out building at Fairhaven Marine Industrial Park for a recreational open-water rowing shells and accessories operation and has done so since 1993. Mr. Ron Mueller, owner, was unable to meet with the Commission due to their late arrival to his facility.

### **AVALON SAILING**


Avalon Sailing, located in the yard at Fairhaven Marine Industrial Park, has been a Port tenant since 2007. The Commission viewed boats in the yard.

### **ADJOURN**

As there was no further business, the meeting was adjourned at approximately 11:15 a.m.



Scott L. Walker, President

  
Douglas G. Smith, Secretary