



PORT OF BELLINGHAM
Washington State

MEETING AGENDA
PORT OF BELLINGHAM BOARD OF COMMISSIONERS
TUESDAY, JANUARY 3, 2017– 4:00 p.m.
CONFERENCE ROOM – HARBOR CENTER BUILDING
1801 ROEDER AVENUE, BELLINGHAM, WASHINGTON

Port of Bellingham Mission Statement: To fulfill the essential transportation and economic development needs of the region, while providing leadership and maintaining Whatcom County's overall economic vitality through the development of Comprehensive facilities, programs, and services. In doing so, the Port pledges to work cooperatively with other entities- within the framework of community standards- and to be a responsible trustee of our publicly owned assets."

4:00 p.m. – OPEN PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the public comment period may be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.

CONSENT AGENDA

- A. Approve the [minutes](#) of the December 6, 2016, Regular commission meeting.
- B. Reaffirm the utilization of [Chmelik, Sitkin, & Davis, P.S.](#), Attorneys at Law, as the Port's general legal counsel for 2017.
- C. Authorize the Port's legal counsel to enter into contacts with [Anchor QEA, LLC](#), and other consultants to provide technical expertise in support of the 2017 legal work related to the Environmental Department.
- D. Authorize the Executive Director to execute an [Environmental Covenant](#) for the GP Pulp & Tissue Mill Remediation Action Unit at the GP West Site.
- E. Authorize the Executive Director to execute [Amendment No. 9](#) to the Professional Services Agreement with CH2M for the Slater Road Off-Site Wetland Mitigation Monitoring Project.
- F. Authorize the Executive Director to execute a [Janitorial Maintenance Service Agreement](#) with SP+ for janitorial services for the Bellingham International Airport commercial terminal.

ACTION ITEMS

EXECUTIVE

- 1. Approve [Resolution No. 1106- S](#) Delegating certain administrative powers and duties to the Executive Director.
- 2. Approve the Port of Bellingham [Rental Revenue Standards for 2017](#).
- 3. Approve a [Harbor Land Lease](#) at the Bellingham Shipping Terminal between the Port and Grandcamp International, LLC, including lease of DRN property, and Authorize the Executive Director to enter into lease modifications with GrandCamp in order to implement lease options to relocate, add and/or reduce lease area, as provided in the lease.

5:00 p.m. BREAK

5:30 p.m. RECONVENE PUBLIC MEETING, ROLL CALL

PUBLIC COMMENT PERIOD - Out of respect for everyone who attends the Commission meeting, the public comment period may be limited to 15 minutes total. Speakers are asked to keep their comments to less than 3 minutes. Please feel free to submit further comments in writing.

NEW BUSINESS

ADJOURN

ADVISORY COMMITTEE MEETING SCHEDULES

BELLINGHAM INTERNATIONAL AIRPORT ADVISORY COMMITTEE (BIAAC) – Thursday, January 12, 2017 – 5:00 p.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

TECHNICAL AIRPORT ADVISORY COMMITTEE (TAAC) – Thursday, January 12, 2017- 9:30 a.m. at the ARFF Conference Room, 2005 W. Bakerview Rd, Bellingham International Airport.

MARINA ADVISORY GROUP – Tuesday January 10, 2017, at NOON., Harbor Center Room, 1801 Roeder Avenue, Bellingham, Washington.

For citizens with special needs, the Port of Bellingham Harbor Center Conference Room is fully accessible. For additional accommodations, please call the Port of Bellingham at (360) 676-2500 at least four (4) business days in advance of the meeting.