

Commissioner Board Meeting Minutes

Date: February 10, 2026

Time: 6:00 PM

Location: Blaine Community Center

1. **Call to Order**
2. **Roll Call**
3. **Approval of Minutes - *Motion*** made by Commissioner Wilbrecht to approve January Board Meeting Minutes. 2nd by Commissioner Credyt. Vote 5-0, motion carried.
4. **Public Comment** - Public Comments is a time to hear from our community. We welcome your comments, which are very important to us. Please stand in front of the Commissioner Board and give your name and place of residence. Address your comments to the Chair, not to individuals.
Comments are welcome on general board business or specific agenda items. Each speaker is limited to 3 minutes. You may not donate your time to another speaker. If several people are here to speak on the same subject, you are invited to choose a single representative who may speak for 5 minutes. Courtesy is appreciated.

5. **Treasurer's Report:** January Ending Bank Balances

Columbia Bank Balance	General Account \$24,911.41
Capital Account \$97,214.46	Reserve Account \$47,646.48

6. **Community Support Funds – *Motion*** made by Commissioner Wilbrecht to approve Community Support Funds requests for A, B, C, as submitted, and to approve D in the amount of \$6,000, E in the amount of \$24,000, and F in the amount of \$25,000. 2nd by Commissioner Credyt. Vote 5-0, motion carried.

7. **Requests:**

- a. Wings of Water — \$6,000
- b. Blaine Middle School / High School Winter Ride (Ski Bus Program) — \$5,936.72
- c. Whatcom Conservation District — \$5,000
- d. 5th Grade Parents — \$10,000
- e. Birch Bay Chamber — \$35,000
- f. Blaine Youth Sports — \$25,000

8. **New Business**

- a. **BTAC Grants for Blaine Events – 2026**
 - i. Spring Block Party
 - ii. Blaine Fun Run
 - iii. Fourth of July
 - iv. Drayton Harbor Pirate Festival

- v. Holiday Harbor Lights
- vi. Seaside Bash with OysterFest
- vii. Outdoor Movie Series

9. New Event – Freedom Eve (BBBPRD2 event)

10. Master Plan Review

11. Projects

a. California Creek Estuary Park

- i. USACE has signed off on the JARPA materials and have now routed them for review by the tribes, Ecology, and anyone else who needs to see them.
- ii. Greg to create a new Task order with the anticipated costs of overseeing construction bidding and the initial construction startup.
- iii. Miller Environmental to create a new proposal for the additional work that will be required for the Dock JARPA permitting.
- iv. Planting cost proposal from Shelterbelt. In the meantime, Gwynne will ask for a preliminary cost proposal from them based on the current design so that you have some idea what that will cost.
- v. Funding

b. Coast Millennial Trail

12. Department Reports

- a. Community Center and Senior Programming — Luara Nesse
- b. Executive Director Report — Heather Lindsay

13. Approval of Bills and Payroll: *Motion* made by Commissioner Wilbrecht to approve January bills and payroll. 2nd by Commissioner Creydt. Vote 5-0, motion carried.

14. Adjournment: *Motion* made by Commissioner Brown to Adjourn at 7:55pm. 2nd by Commissioner Creydt. Vote 5-0, motion carried.

15. Next Meeting: March 10, 2025, at 6:00 PM. Blaine Community Center