

EVERETT PORT COMMISSION REGULAR MEETING  
BLUE HERON ROOM  
1205 Craftsman Way, Everett, WA

November 8, 2022 – 12:00PM  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE

**CONSENT AGENDA FOR NOVEMBER 8, 2022:**

- Approval of Regular Meeting Minutes of October 4, 2022; and Regular Meeting Minutes of October 11, 2022
- Approval of Bills for October 2022

**AGENDA**

**COMMISSION PRESIDENT’S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

**1. CEO/EXECUTIVE DIRECTOR’S REPORT**

- Holiday on the Bay – December 3
- Pacific Ice Rink

**2. CHIEF FINANCE OFFICER’S REPORT**

***RE-OPEN PUBLIC HEARING*** to take additional public comments  
***Close Public Hearing that began November 1, 2022***

**2023 Budget Resolutions**

- [Resolution No. 1197 \(2022\) – 2023 Property Tax Levy – Action](#)
- [Resolution No. 1198 \(2022\) – Substantial Need for Property Tax Levy – Action](#)
- [Resolution No. 1199 \(2022\) – 2023 Operating Budget and Capital Budget – Action](#)

**EXECUTIVE SESSION**

**ADJOURN**