

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

**April 13, 2023 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

CONSENT AGENDA FOR APRIL 13, 2023:

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|---|
| <ul style="list-style-type: none">• Approval of Commission Retreat Meeting Minutes of March 7 & 8, 2023; and Regular Meeting Minutes of March 14, 2023• Approval of Bills for March 2023 |
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AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- Chief Operating Officer Overseas Travel Report

2. CHIEF FINANCE OFFICER’S REPORT

- 2022 State Auditor’s Office Audit Entrance Conference

3. DEPARTMENT REPORTS

Projects

- [Marina Fuel Dock Reconstruction – Request Authorization to Bid](#)- Action

ADJOURN