

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

February 14, 2023 – 12:00PM

CALL TO ORDER

FLAG SALUTE

CONSENT AGENDA FOR FEBRUARY 14, 2023:

- Approval of Special Meeting Minutes of January 4, 2023; and Regular Meeting Minutes of January 10, 2023
- Approval of Bills for January 2023

AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- Seattle Boat Show Report

2. WATERFRONT PLACE

- [A6/A12 Building Design Contract Authorization](#) – Action
- [Fisherman’s Harbor Fire Damage Repairs – Contract Award](#) – Action

3. DEPARTMENT REPORTS

Properties

- [West Coast Yacht Sales – New Lease at Waterfront Center](#) – Action
- [Kent Physical Therapy & Sports Center – First Amendment](#) – Action

Projects

- Fuel Dock Reconstruction 90% Design Update

ADJOURN