

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

March 14, 2023 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR MARCH 14, 2023:

- Approval of Regular Meeting Minutes of February 7, 2023; and Regular Meeting Minutes of February 14, 2023
- Approval of Bills for February 2023

AGENDA

COMMISSION PRESIDENT’S REPORT
COMMISSION DISCUSSION
CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- [CEO/Executive Director Travel Authorization](#) – **Action**
- April Meeting Dates – April 4 & 13

2. COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS UPDATE
OPEN PUBLIC HEARING

- **Purpose:** To hear comments on the following: Amendment of Comprehensive Scheme of Harbor Improvements – *Wick Family Tideland Donation*

CLOSE PUBLIC HEARING

- [Resolution No. 1207 \(2023\) – Amendment of Comprehensive Scheme of Harbor Improvements – Wick Family Tideland Donation](#) – **Action**

3. WATERFRONT PLACE

- [Bulkhead Segment E Update and Interlocal Agreement with City of Everett](#) – **Action**
- [Jetty Landing Restroom – Closeout JOC Contract with FORMA Construction](#) – **Action**

4. DEPARTMENT REPORTS

Projects

- [On-Call Material Testing and Inspection – Contract Modification with GeoTest](#) – **Action**

ADJOURN