

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

May 9, 2023 – 12:00PM  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR MAY 9, 2023:

1. Approval of Special Meeting Minutes of April 5, 2023; and Special Meeting Minutes of April 13, 2023
2. Approval of Bills for April 2023

AGENDA

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

3. CEO/EXECUTIVE DIRECTOR'S REPORT

- [Settlement Approval](#) – Action
- [Sponsorship Awards](#) – Action

4. WATERFRONT PLACE

- New Restaurant Openings
- Equator Update & Jetty Landing Playground Update

5. DEPARTMENT REPORTS

Projects

- [Marina Maintenance Shop – Authorization to Bid](#) - Action
- [Fuel Dock Reconstruction – Authorization for Contract Modification for KPFF](#) – Action

ADJOURN