

**ANNUAL INDUSTRIAL DEVELOPMENT CORPORATION MEETING
AND PORT OF EVERETT COMMISSION MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
June 11, 2019–3:50 pm / 4:00 pm**

Please take notice that the Industrial Development Corporation of the Port of Everett shall hold its annual meeting on June 11, 2019 at 3:50 pm in the Blue Heron Conference Room of the Waterfront Center Facility, 1205 Craftsman Way, Everett, WA 98201

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

3:50 pm ANNUAL MEETING OF THE INDUSTRIAL DEVELOPMENT CORPORATION OF THE PORT OF EVERETT

AGENDA

1. Approval of Minutes of June 12, 2018
2. [Treasurer's Report](#)
3. Comments

Recess

4:00 pm PORT OF EVERETT COMMISSION MEETING

CONSENT AGENDA FOR JUNE 11, 2019:

- Approval of Commission Retreat Minutes of April 24, 2019; Approval of Special Meeting Minutes of April 25, 2019; Approval of Regular Meeting Minutes of May 7, 2019; and Regular Meeting Minutes of May 14, 2019
- Approval of Bills for May 2019

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT
 - July / August Commission Meetings
2. CHIEF FINANCE OFFICER'S REPORT
3. INITIATIVE ONE: SEAPORT MODERNIZATION
 - Cranes Contract

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN