

EVERETT PORT COMMISSION
REGULAR MEETING - BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
January 8, 2019 – 4:00 pm

4:00 pm EVERETT PORT COMMISSION REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE

AGENDA

1. ELECTION OF COMMISSION OFFICERS
2. CEO/EXECUTIVE DIRECTOR'S REPORT
 - Second Regular Commission Meeting – January 15, 2019
 - Commissioner Committee Assignments for 2019
 - State Legislative Priorities**
3. CHIEF FINANCE OFFICER'S REPORT
 - Accountability Audit Exit Conference
 - State Auditor's Stewardship Award
 - [Capital Contingency Management Reserve](#)
4. [TRANSACTION OF BUSINESS OF THE PORT OF EVERETT – RESOLUTION NO. 1116 \(2019\)](#)
5. [COMMISSION MEETINGS SCHEDULE – RESOLUTION NO. 1117 \(2019\)](#)
6. APPOINTMENT OF LEGAL COUNSEL
7. APPOINTMENT OF PORT AUDITOR/PORT TREASURER
8. [TRAVEL AUTHORIZATION FOR 2019 – RESOLUTION NO. 1118 \(2019\)](#)
9. [ANNUAL RENEWAL OF DELEGATION OF AUTHORITY – RESOLUTION NO. 1119 \(2019\)](#)
10. [ANNUAL RENEWAL OF AUTHORITY TO SELL SURPLUS PROPERTY – RESOLUTION NO. 1120 \(2019\)](#)
11. CHIEF OF LEGAL AFFAIRS REPORT
 - [Executive Director's Salary \(Motion to Modify\)](#)
12. INITIATIVE ONE: SEAPORT MODERNIZATION
 - Cargo Transit Shed Relocation - Contract Closeout**
13. INITIATIVE TWO: WATERFRONT PLACE CENTRAL**
 - Request to Consider Approval of a Waterfront Place Central Major Modification Request to the City of Everett**
14. DEPARTMENT REPORTS
 - Properties
 - The Everett Clinic Lease**
 - Bay Psychiatric Lease**
 - Skin Care Services Lease**
 - Projects Update
 - Ameron/Hulbert Trunk Line, Phase 2 – Authorization to Bid**
 - On-call Material Testing & Inspection - Contract Modification for GeoTest**
 - Corps of Engineers Programmatic Permit Update**

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN

**Information Discussion or Action Requested on January 15, 2019