

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

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

1. [NOTICE OF PLANNED FINAL ACTION FOR ACQUIRING PROPERTY THROUGH NEGOTIATION OR CONDEMNATION](#)

Public Meeting

- Scope and Reasons for Property Acquisition
- Public Comments

RECESS TO EXECUTIVE SESSION – (POTENTIAL)

RECONVENE

2. [CONSIDERATION OF RESOLUTION NO. 1127 \(2019\) - TO ACQUIRE PROPERTY THROUGH NEGOTIATION OR CONDEMNATION](#)

3. CEO/EXECUTIVE DIRECTOR'S REPORT

- July Meeting Dates

4. CHIEF FINANCE OFFICER'S REPORT**

5. INITIATIVE ONE: SEAPORT MODERNIZATION**

6. INITIATIVE TWO: WATERFRONT PLACE CENTRAL

- Sealevel Properties Update

7. DEPARTMENT REPORTS

Marine Terminals

- Travel Report

Marina Auction Report

Projects Update

- [On-Call Material Testing & Inspection – Request for Contract Modification](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

ADJOURN

**Information Discussion or Action Requested on June 11, 2019