

PORT COMMISSION REGULAR MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
July 9, 2019 - 4:00 pm

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

CONSENT AGENDA FOR JULY 9, 2019:

- Approval of Regular Meeting Minutes of June 4, 2019; & Regular Meeting Minutes of June 11, 2019
- Approval of Bills – June 2019

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT
 - August Commission Meeting
 - Economic Alliance Snohomish County Presentation
 - Public Access Report
2. CHIEF FINANCE OFFICER'S REPORT
 - Audit Exit Conference
 - [Ratification of 2019 Property and Crime Insurance Binder](#)

RECESS

3. PUBLIC HEARING ON LIMITED TAX GENERAL OBLIGATION NOTE, 2017B-2 (PRIVATE ACTIVITY – AMT)

Open Public Hearing

Purpose:

To hear comments on the following:

The Port's Financing of a Real Property Acquisition under the terms of the Port's 2017B-2 Note (Private Activity – AMT)

COMMENTS

Close Public Hearing

RECONVENE

4. [AMENDMENT TO RESOLUTION NO. 1012 ESTABLISHING A MASTER RESOLUTION WITH BANK OF AMERICA FOR EQUIPMENT LEASING](#)
 - Resolution No. 1128 (2019)
5. INITIATIVE ONE: SEAPORT MODERNIZATION
6. INITIATIVE TWO: WATERFRONT PLACE CENTRAL
7. DEPARTMENT REPORTS
 - Projects Update
 - [Central Marina Improvements, Phase 4 – Contract Award](#)
 - [South Marina Lift Station & Grease Interceptor – Contract Closeout](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN