

EVERETT PORT COMMISSION
REGULAR MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
August 13, 2019 – 4:00 pm

4:00 pm EVERETT PORT COMMISSION REGULAR MEETING

CALL TO ORDER
PLEDGE OF ALLEGIANCE

RECESS
EXECUTIVE SESSION – (Review Performance of a Public Employee)
RECONVENE

CONSENT AGENDA FOR AUGUST 13, 2019:

- Approval of Regular Meeting Minutes of July 9, 2019; and Special Meeting Minutes of July 18, 2019;
- Approval of Bills for July 2019

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT
 - ORCA (Ocean Research College Academy) Report
 - September Commission Meetings
2. CHIEF FINANCE OFFICER'S REPORT
 - [\\$10 Million Equipment Lease – Bank of America](#)
 - 2nd Quarter Financial Report
 - 2020 Budget Discussion
3. INITIATIVE ONE: SEAPORT MODERNIZATION
 - [Crane Update and Budget Transfer Request](#)
4. INITIATIVE TWO: WATERFRONT PLACE CENTRAL
 - Public Access Openings
5. DEPARTMENT REPORTS
 - Marine Terminals
 - 2nd Quarter Report
 - Properties
 - [A-Plus Hearing Aids Lease](#)
 - 2nd Quarter Report
 - Marina
 - 2nd Quarter Report
 - [Jetty Landing Restroom Replacement - Interlocal Agreement](#)
 - Projects Update
 - [Central Marina Improvement Project, Phase 4 – DNR Site Use Authorization](#)
 - [Ameron/Hulbert Site Trunkline Storm Drain Replacement, Phase 2 – Contract Closeout](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN