

EVERETT PORT COMMISSION REGULAR MEETING  
BLUE HERON ROOM  
1205 Craftsman Way, Everett, WA  
October 1, 2019 – 9:00 am

9:00 am EVERETT PORT COMMISSION REGULAR MEETING  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR OCTOBER 8, 2019:

- Approval of Regular Meeting Minutes of September 10, 2019, Special Meeting Minutes of September 17, 2019; and Special Meeting Minutes of September 20, 2019
- Approval of Bills for September 2019

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT
  - October 8, 2019 Commission Meeting
  - [Public Records Officer – Resolution No. 1131](#)
  - Sound Transit Presentation\*\*
2. CHIEF FINANCE OFFICER'S REPORT
  - Liability Insurance Renewal
  - [Renewal of Line of Credit with U.S. Bank – Resolution No. 1132 \(action on 10/8\)](#)
  - Preliminary Operating Budget Discussion\*\*
  - Jetty Landing Restroom Rebuild – Resolution No. 1133\*\*
3. INITIATIVE ONE: SEAPORT MODERNIZATION
  - Mill A Update\*\*
4. INITIATIVE TWO: WATERFRONT PLACE CENTRAL\*\*
  - Municipal Stormwater Permit for Waterfront Place Central\*\*
5. DEPARTMENT REPORTS
  - Properties
    - [Amendment to Riverside Business Park Covenants, Conditions & Restrictions \(CC&R's\)](#)
  - Marina
    - Marina Rates for 2020\*\*
  - Projects Update
    - Blue Heron Slough Update\*\*

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN

\*\*Information Discussion or Action Requested on October 8, 2019