

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

4:00 pm
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

EXECUTIVE SESSION

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT
2. CHIEF FINANCE OFFICER'S REPORT
 - [Renewal of Line of Credit with U.S. Bank – Resolution No. 1132 \(2019\)](#)
 - Preliminary Operating Budget Discussion
 - [Jetty Landing Restroom Rebuild – Resolution No. 1133 \(2019\)](#)
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
 - Potential Waterfront Property Acquisition
 - Projects Update
 - Blue Heron Slough Update

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

ADJOURN