

**EVERETT PORT COMMISSION REGULAR MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
November 12, 2019 – 4:00PM**

Notice is hereby given that the Everett Port Commission will hold a Public Hearing regarding the 2020 Budget during its Regular Meetings on Tuesday, November 5, 2019 and Tuesday, November 12, 2019, both at 4:00 PM, 1205 Craftsman Way, Everett, WA 98201

4:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR NOVEMBER 12, 2019:

- Approval of Regular Meeting Minutes of October 1, 2019, Regular Meeting Minutes of October 8, 2019; and Special Meeting Minutes of October 22, 2019.
- Approval of Bills for October 2019

AGENDA

- 1. CEO/EXECUTIVE DIRECTOR'S REPORT**
- 2. CHIEF FINANCE OFFICER'S REPORT**
 - **CLOSE PUBLIC HEARING:** *(Close Public Hearing that began November 5, 2019)*
 - Purpose: To hear comments on the following:
 - [2020 Property Tax Levy and Preliminary Budget](#)
 - Resolution No. 1135 (2019) – 2020 Property Tax Levy
 - Resolution No. 1136 (2019) – Substantial Need for Property Tax Levy
 - Resolution No. 1137 (2019) – 2020 Operating Budget and Capital Budget
- 3. [COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS UPDATE](#)**
 - Resolution No. 1138 (2019) – Amendment of Comprehensive Scheme of Harbor Improvements- Kimberly-Clark Purchase
 - **PUBLIC HEARING FOR AMENDMENT OF COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS:**
 - **Purpose: To hear comments on the following:**
 - Amendment of Comprehensive Scheme of Harbor Improvements- Kimberly-Clark Purchase
- 4. SEAPORT MODERNIZATION**
- 5. WATERFRONT PLACE CENTRAL**
- 6. MARITIME INDUSTRIAL EXPANSION (K-C)**
- 7. DEPARTMENT REPORTS**
 - Properties**
 - [Everett Yacht Service – Lease Extension](#)
 - [Propulsion Controls Engineering Ground – Lease Extension](#)
 - [Remax Office Lease – New Lease](#)
 - [Heritage Marine – New Shop Lease](#)
 - [B&B Marine – Lease Amendment](#)
 - [Leibsohn & Company – New Retail Broker](#)
 - Projects**
 - [Riverside Business Park Trails & Viewpoint – Contract Closeout](#)
 - [Bay Wood Cleanup – Agreed Order Amendment](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN