

EVERETT PORT COMMISSION REGULAR MEETING  
BLUE HERON ROOM  
1205 Craftsman Way, Everett, WA  
January 15, 2019 – 4:00 pm

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

**CONSENT AGENDA FOR JANUARY 15, 2019:**

- Approval of Regular Meeting Minutes of December 11, 2018
- Approval of Bills for November and December, 2018

**AGENDA**

1. **CEO/EXECUTIVE DIRECTOR'S REPORT**
  - State Legislative Priorities
2. **CHIEF FINANCE OFFICER'S REPORT**
3. **INITIATIVE ONE: SEAPORT MODERNIZATION**
  - [Cargo Transit Shed Relocation – Contract Closeout](#)
4. **INITIATIVE TWO: WATERFRONT PLACE CENTRAL**
  - [Request to Consider Approval of a Waterfront Place Central Major Modification for Street Realignment Request to the City of Everett](#)
5. **DEPARTMENT REPORTS**  
**Projects Update**
  - [Ameron/Hulbert Trunk Line, Phase 2 – Authorization to Bid](#)
  - [On-call Material Testing & Inspection – Contract Modification for GeoTest](#)
  - Corps of Engineers Programmatic Permit Update

**COMMISSION PRESIDENT'S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURN**