

EVERETT PORT COMMISSION REGULAR MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
February 5, 2019 – 4:00 pm

4:00 pm EVERETT PORT COMMISSION REGULAR MEETING

CALL TO ORDER
PLEDGE OF ALLEGIANCE

AGENDA

1. **CEO/EXECUTIVE DIRECTOR’S REPORT**
 - Legislative Update

2. **CHIEF FINANCE OFFICER’S REPORT**
 - [Interlocal Agreement with City of Kirkland for Job Order Contracting](#)

3. **INITIATIVE ONE: SEAPORT MODERNIZATION**

4. **INITIATIVE TWO: WATERFRONT PLACE CENTRAL ****

5. **DEPARTMENT REPORTS**
 - Properties****
 - **Marina Village****
 - **Everett Clinic Office Lease****
 - **Skin Care Clinic Office Lease****

 - Marina****
 - **Marina Rates****
 - **Seattle Boat Show****

 - Projects Update**
 - [Riverside Business Park, Public Access Trails & Viewpoints – Contract Award](#)

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

ADJOURN

****Information Discussion or Action Requested on February 12, 2019**