

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

4:00 pm EVERETT PORT COMMISSION REGULAR MEETING

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR FEBRUARY 12, 2019:

- Approval of Regular Meeting Minutes of January 8, 2019, and Regular Meeting Minutes of January 15, 2019
- Approval of Bills for January 2019

AGENDA

1. **CEO/EXECUTIVE DIRECTOR'S REPORT**
 - Legislative Update
2. **CHIEF FINANCE OFFICER'S REPORT**
 - [Increased Line of Credit with U.S. Bank](#)
 - [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**
 - [Precious Medical Spa, LLC 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

EXECUTIVE SESSION

ADJOURN