

EVERETT PORT COMMISSION
REGULAR MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
March 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

- [Port of Everett Treasurer - Resolution No. 1122](#)
- Appointment of Port Auditor
- Children's Museum Update
- Snow Report
- Commission Retreat Update**

2. CHIEF FINANCE OFFICER'S REPORT

3. INITIATIVE ONE: SEAPORT MODERNIZATION

- Crane Update
- Cargo Transit Shed Relocation, Foundations & Utilities – Contract Closeout**
- South Terminal Wharf Upgrade Phase 2 – Request for Budget Transfer**

4. INITIATIVE TWO: WATERFRONT PLACE CENTRAL**

5. DEPARTMENT REPORTS

Properties

- [Everett Clinic Lease](#)
- [Briefing on Latitude Development Lot 2 Sale](#)

Projects Update

- [Ameron/Hulbert Trunk Line Phase 2 Contract Award](#)
- Baywood Cleanup Contract Modification with Geo Engineers**

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN **Information Discussion or Action Requested on March 12, 2019