

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

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

CONSENT AGENDA FOR MARCH 12, 2019:

- Approval of Special Meeting Minutes of February 1, 2019, and February 14, 2019
- Approval of Bills – February 2019

AGENDA

1. **CEO/EXECUTIVE DIRECTOR'S REPORT**
 - Commission Retreat Update
2. **CHIEF FINANCE OFFICER'S REPORT**
 - [Resolution No. 1123 \(2019\) Authorizing Investment of Monies in the Local Government Investment Pool](#)
3. **INITIATIVE ONE: SEAPORT MODERNIZATION**
 - [Cargo Transit Shed Relocation, Foundations & Utilities – Contract Closeout](#)
 - [South Terminal Wharf Upgrade Phase 2 – Request for Budget Transfer](#)
4. **INITIATIVE TWO: WATERFRONT PLACE CENTRAL**

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN