

PORT COMMISSION REGULAR MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
April 9, 2019 - 4:00 pm

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

CONSENT AGENDA FOR SECOND MEETING:**

- Approval of Regular Meeting Minutes of March 5, 2019 and Regular Meeting Minutes of March 12, 2019
- Approval of Bills – March 2019

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT
 - Audit Entrance Conference
 - Strategic Plan Update
2. CHIEF FINANCE OFFICER'S REPORT
 - [Amendment to Interlocal with the City of Kirkland for Job Order Contracting \(JOC\)](#)
3. INITIATIVE ONE: SEAPORT MODERNIZATION**
 - Cranes – Update**
4. INITIATIVE TWO: WATERFRONT PLACE CENTRAL
5. DEPARTMENT REPORTS
 - Properties
 - [Ocean Gate – Lease Amendment #4, Waterfront Center](#)
 - Marina
 - [Vessel Auction – Resolution No. 1124 \(2019\)](#)
 - Projects Update
 - [Central Marina Improvements Phase 4 – Authorization to Bid](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN

****Information Discussion or Action Requested at Second Meeting**