

EVERETT PORT COMMISSION REGULAR MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
May 7, 2019– 4:00 pm

4:00 pm EVERETT PORT COMMISSION REGULAR MEETING

CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR MAY 14, 2019 **:

- Approval of Meeting Minutes of April 9, 2019
- Approval of Bills for April

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT
 - May 14 Commission Meeting
 - Events Overview**
 - Sponsorships**
 - Blue Heron Slough**
2. CHIEF FINANCE OFFICER'S REPORT
3. INITIATIVE ONE: SEAPORT MODERNIZATION**
4. INITIATIVE TWO: WATERFRONT PLACE CENTRAL**
5. DEPARTMENT REPORTS
 - Properties
 - Interlocal Agreement – Jetty Landing**
 - Marina
 - Marina Rates Update

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN

****Information Discussion or Action Requested on May 14, 2019**