

PORT COMMISSION REGULAR MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
May 14, 2019 - 9:00 am

9:00 am EVERETT PORT COMMISSION REGULAR MEETING
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR MAY 14, 2019:

- Approval of Regular Meeting Minutes of April 9, 2019
- Approval of Bills – April 2019

AGENDA

RECESS TO EXECUTIVE SESSION

RECONVENE

1. **CEO/EXECUTIVE DIRECTOR'S REPORT**
 - Events Overview
 - [Sponsorships](#)
 - Property Acquisition Discussion
 - [Interlocal Agreement with Whatcom Transit: Purchasing](#)
 - [Interlocal Agreement with Whatcom Transit: Job Order Contracting \(JOC\)](#)
 - Blue Heron Slough
 - ~~ [Natural Resource Damage Consent Decree \(Port Gardner Bay Trustees\)](#)
 - ~~ [Fourth Amendment to Mitigation Rights Purchase Agreement \(Wildlands\)](#)
2. **INITIATIVE ONE: SEAPORT MODERNIZATION**
3. **INITIATIVE TWO: WATERFRONT PLACE CENTRAL**

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

ADJOURN