

EVERETT PORT COMMISSION REGULAR MEETING  
BLUE HERON ROOM  
1205 Craftsman Way, Everett, WA  
December 3, 2019 – 4:00PM

CALL TO ORDER  
PLEDGE OF ALLEGIANCE

**CONSENT AGENDA FOR DECEMBER 10, 2019: \*\***

- Approval of Regular Meeting Minutes of November 5, 2019 and Regular Meeting Minutes of November 12, 2019
- Approval of Bills for November 2019

**AGENDA**

**1. CEO/EXECUTIVE DIRECTOR'S REPORT**

- Strategic Plan Presentation
- Strategic Plan Adoption\*\*
- Sound Transit Briefing – Peter Rogoff, CEO\*\*

**2. CHIEF FINANCE OFFICER'S REPORT**

- Bond Presentation
- 3<sup>rd</sup> Quarter Financial Update
- Delegation of Authority for Bonds Resolution No. 1139 (2019) \*\*
- Resolution No. 1141 (2019) – Limited Tax General Obligation Bonds 2020\*\*
  - **OPEN PUBLIC HEARING: (Opening of Public Hearing will be on December 10, 2019) \*\***
    - **Purpose: To hear comments on the following:** Limited Tax General Obligation Bonds 2020

**3. COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS UPDATE\*\***

- Resolution No. 1140 (2019) – Amendment of Comprehensive Scheme of Harbor Improvements- Norton Property Purchase\*\*
  - **OPEN PUBLIC HEARING: (Opening of Public Hearing will be on December 10, 2019) \*\***
    - **Purpose: To hear comments on the following:** Amendment of Comprehensive Scheme of Harbor Improvements- Norton Property Purchase

**4. MARTIME INDUSTRIAL EXPANSION (K-C)**

- [Ratification of Contract Amendments and Broker Fee Approval for K-C Acquisition](#)
- [Maritime Industrial Expansion Engineering and Planning Services RFQ Authorization](#)

**5. SEAPORT MODERNIZATION**

**6. WATERFRONT PLACE CENTRAL**

- Parking Management Services Update

**7. DEPARTMENT REPORTS**

**Projects**

- Riverside Business Park Stormwater Pond Maintenance – Contract Close Out\*\*

**COMMISSION PRESIDENT'S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

**ADJOURN**

**\*\*Information Discussion or Action Requested on December 10, 2019**