

EVERETT PORT COMMISSION
NOTICE OF SPECIAL MEETING AND AGENDA
1205 Craftsman Way, Blue Heron Conference Room
February 14, 2019
11:00 am

Notice is hereby given that the Everett Port Commission will hold a Special Meeting on Thursday, February 14, 2019 at 11:00 am in the Blue Heron Room, 1205 Craftsman Way, Everett, WA.

11:00 am SPECIAL MEETING

CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR FEBRUARY 14, 2019:
Approval of Regular Meeting Minutes of January 8, 2019, and Regular Meeting Minutes of January 15, 2019

- Approval of Bills for January 2019

RECESS TO EXECUTIVE SESSION

RECONVENE SPECIAL MEETING

AGENDA

1. EXECUTIVE DIRECTOR'S REPORT
 - Legislative Update
2. CHIEF FINANCE OFFICER'S REPORT
 - [Increased Line of Credit with U.S. Bank](#)
 - [Interlocal Agreement with City of Kirkland for Job Order Contracting](#)
3. INITIATIVE ONE: SEAPORT MODERNIZATION
4. INITIATIVE TWO: WATERFRONT PLACE CENTRAL
5. DEPARTMENT REPORTS
 - Properties – Marina Village
 - [Precious Medical Spa, LLC Office Lease](#)
 - Marina
 - [Marina Rates](#)
 - Seattle Boat Show
 - Projects Update
 - [Riverside Business Park, Public Access Trails & Viewpoints – Contract Award](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

ADJOURN