

**PORT OF EVERETT
SPECIAL MEETING AGENDA
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
April 25, 2019 - 9 am**

9:00 am **PORT OF EVERETT SPECIAL MEETING**

RECONVENE

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR APRIL 25, 2019

- Approval of Minutes for March 5, 2019, and Minutes for March 12, 2019
- Approval of Bills for March 2019

BUSINESS MEETING AGENDA

1. **CEO/EXECUTIVE DIRECTOR'S REPORT**
 - Retreat Follow Up
 - May Commission Meetings

2. **CHIEF FINANCE OFFICER'S REPORT**
 - [Banking Resolution No. 1125 \(2019\)](#)

3. **INITIATIVE ONE: SEAPORT MODERNIZATION**
 - Cranes Update

4. **DEPARTMENT REPORTS**

Properties

 - [Amendment No. 1 - Washington State University School of Food Science Office Lease](#)
 - [NSF Seafood, Inc. Office Lease](#)
 - [Mariner Marine Services Office Lease](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN