

EVERETT PORT COMMISSION  
SPECIAL MEETING  
BLUE HERON ROOM  
1205 Craftsman Way, Everett, WA  
September 17, 2019 – 4:00 pm

4:00 pm          EVERETT PORT COMMISSION SPECIAL MEETING

CALL TO ORDER  
PLEDGE OF ALLEGIANCE

**CONSENT AGENDA FOR SEPTEMBER 17, 2019:**

- Approval of Special Meeting Minutes of July 22, 2019; and Regular Meeting Minutes of August 13, 2019
- Approval of Bills for August 2019

**AGENDA**

1. **CEO/EXECUTIVE DIRECTOR'S REPORT**
  - October Meetings
  - Wheels on the Waterfront
  - Summer Interns
  
2. **CHIEF FINANCE OFFICER'S REPORT**
  - [Amendment No. 1 to Job Order Contract for General Construction Services with Forma Construction](#)

**COMMISSION PRESIDENT'S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURN**