

**PORT OF EVERETT COMMISSION MEETINGS
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA**

January 7, 2020 – 4:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

AGENDA

1. ELECTION OF COMMISSION OFFICERS
2. APPOINTMENT OF LEGAL COUNSEL
3. APPOINTMENT OF PORT AUDITOR/PORT TREASURER
4. CEO/EXECUTIVE DIRECTOR'S REPORT
 - Commissioner Committee Assignments for 2020
 - [Resolution No. 1141 \(2020\) – Adopting Travel Authorization for the Year 2020](#)
 - [Resolution No. 1142 \(2020\) – Delegation of Authority](#)
 - [Resolution No. 1143 \(2020\) – Delegated Authority in Executive Director Absence](#)
 - [Resolution No. 1144 \(2020\) – Marina Rates](#)
 - [Resolution No. 1145 \(2020\) – Procedural Rules of the Transaction of Port Commission Business](#)
 - [Resolution No. 1146 \(2020\) – Schedule and Location of Commission Meetings](#)
 - [Resolution No. 1147 \(2020\) – Sell and Convey Surplus Property](#)
5. DEPARTMENT REPORTS
 - Marina**
 - [Marina Rates Update](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

ADJOURN

January 14, 2020 – 4:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR JANUARY 14, 2019:

- Approval of Regular Meeting Minutes of December 3, 2019, and Regular Meeting Minutes of December 10, 2019
- Approval of Bills for December 2019

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT
 - Sound Transit Briefing - Peter Rogoff, CEO
2. 2019 COMMUNITY OUTREACH REPORT
3. CHIEF FINANCE OFFICER'S REPORT
 - Update on 2020 LTGO Bond Sale
4. MARITIME INDUSTRIAL EXPANSION
5. SEAPORT MODERNIZATION
 - Crane Lighting Demonstration
6. WATERFRONT PLACE CENTRAL
 - Waterfront Place Central – Contract Amendment for Additional Engineering Services
7. DEPARTMENT REPORTS
 - Marine Terminals**
 - East West Gold Port Services Agreement Amendment
 - Properties**
 - Projects**
 - Central Marina Improvements Phase 3 – Contract Closeout

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN