

EVERETT PORT COMMISSION REGULAR MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA

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

AGENDA

1. **CEO/EXECUTIVE DIRECTOR'S REPORT**
2. **CHIEF FINANCE OFFICER'S REPORT**
 - LTGO 2020 final report
 - [Resolution No. 1148 \(2020\) – Port Issuance Debt Compliance Policy](#)
3. **SEAPORT MODERNIZATION**
 - Public input on FAA Crane Requirements
4. **DEPARTMENT REPORTS**

Marine Terminals

- Overseas Travel Report

Marina

- Boat Show Recap

Projects

- [Central Marina Improvements Phase 3 – Contract Closeout](#)

COMMISSION PRESIDENT'S REPORT
COMMISSION DISCUSSION
CITIZEN COMMENTS
ADJOURN

February 11, 2020 – 4:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR FEBRUARY 11, 2019:

1. **Approval of Regular Meeting Minutes of January 7, 2020; Special Joint Meeting of January 8, 2020; and Special Meeting Minutes of January 21, 2020**
2. **Approval of Bills for January 2020**

AGENDA

3. **CEO/EXECUTIVE DIRECTOR'S REPORT**
 - Sound Transit Briefing
4. **WASHINGTON'S OPEN GOVERNMENT OVERVIEW**
 - March Retreat
5. **MARITIME INDUSTRIAL EXPANSION**
 - Engineering Services – PSA 1-2020-02 Contract Award
6. **WATERFRONT PLACE CENTRAL**
 - Waterfront Place Central – Contract Amendment for Additional Engineering Services with PND
7. **DEPARTMENT REPORTS**

Properties

- Everett Yacht Club Lease Renewal

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