

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

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

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- Sound Transit Briefing
- March Retreat

2. SEAPORT MODERNIZATION

- [Commission Direction on FAA Crane Requirements](#)

3. MARITIME INDUSTRIAL EXPANSION

- [Engineering Services – PSA 1-2020-02 Contract Award with KPFF](#)

4. WATERFRONT PLACE CENTRAL

- [Waterfront Place Central – Contract Amendment for Additional Engineering Services with PND](#)

5. WASHINGTON'S OPEN GOVERNMENT LAWS

6. DEPARTMENT REPORTS

Marine Terminals

- Overseas Travel Report

Properties

- [Everett Yacht Club Lease Renewal](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN