

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

March 10, 2020 – 9:00AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- State Legislative Report
- Coronavirus Disease 19 (COVID-19) Response Update

2. CHIEF FINANCE OFFICER'S REPORT

- Alliant Insurance Informational Presentation

3. MARITIME INDUSTRIAL EXPANSION

- K-C Site Cleanup Update

4. DEPARTMENT REPORTS

Projects

- [Marine Terminals Paving 2020 Project – Authorization to Bid](#)

Marina

- [Resolution 1149 \(2020\) - Surplus of 35T Travel Lift](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

ADJOURN