

**PORT OF EVERETT
SPECIAL COMMISSION MEETING
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
January 21, 2020 – 4:00PM**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

CONSENT AGENDA FOR JANUARY 21, 2020:

- 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

- State Legislative Agenda
- Greater Seattle Partners Membership

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

7. DEPARTMENT REPORTS

Marine Terminals

- [East West Gold Port Services Agreement Amendment](#)
- Terminal Statistics 2019

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

ADJOURN