



PORT COMMISSION OF THE PORT OF EDMONDS

MINUTES OF SPECIAL MEETING

December 27, 2017

COMMISSIONERS PRESENT

Steve Johnston, Secretary
Bruce Faires
Jim Orvis
Angela Harris (newly elected)

COMMISSIONERS ABSENT

Fred Gouge, President
David Preston, Vice President

STAFF PRESENT

Bob McChesney, Executive Director
Marla Kempf, Deputy Director
Brittany Williams, Manager of Properties and Marketing
Rena Ebel, Administrative Assistant
Karin Michaud, Office Manager

OTHERS PRESENT

Bradford Cattle, Port Attorney

CALL TO ORDER

Commissioner Johnston called the regular meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

All those in attendance participated in the Pledge of Allegiance to the American Flag.

CONSENT AGENDA

Item B was removed from the consent agenda.

COMMISSIONER ORVIS MOVED THAT THE REMAINDER OF THE CONSENT AGENDA BE APPROVED TO INCLUDE THE FOLLOWING ITEMS:

- A. APPROVAL OF AGENDA
- C. APPROVAL OF PAYMENTS IN THE AMOUNT OF \$1,732,468.69

COMMISSIONER FAIRES SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY.

APPROVAL OF DECEMBER 11, 2017 MEETING MINUTES (Item III.B)

COMMISSIONER ORVIS MOVED THAT THE MINUTES OF DECEMBER 11, 2017 BE APPROVED AS CORRECTED. COMMISSIONER FAIRES SECONDED THE MOTION, WHICH WAS UNANIMOUSLY APPROVED.

PUBLIC COMMENTS

There were no public comments

SWEARING IN OF PORT COMMISSIONERS

Port Attorney, Bradford Cattle, swore in newly-elected Commissioner Angela Harris and re-elected Commissioners Steve Johnston and Bruce Faires. Photographs were taken following the swearing-in ceremonies.

EXECUTIVE DIRECTOR'S REPORT

Mr. McChesney welcomed newly-elected Commissioner Angela Harris.

Mr. McChesney reviewed that the Port is in the process of remodeling the public restrooms. A good solution has been found for the water problems associated with Anthony's Restaurant, and a change order will be presented for Commission approval at the next meeting.

Mr. McChesney reported that staff is currently working with Puget Sound Express in preparation for their 2018 season. The 2018 program will include a larger vessel, and more than 20,000 passengers are anticipated. Commissioner Faires commented that, although accommodating the larger boat will be difficult for the Port, it will provide a major benefit to the City, which is located within the Port District. Many of the passengers will visit downtown businesses.

Mr. McChesney advised that staff is working on a potential new lease at Harbor Square. The complex is virtually full now, and this is the last office space available.

COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS

Commissioner Orvis announced that he would attend the Economic Alliance of Snohomish County's (EASC) kickoff on January 3rd at the Washington State University (WSU) facility at Everett Community College. He advised that WSU is undertaking a major campus improvement that includes a new building and a new nursing and engineering school.

Commissioner Orvis advised that the State of Everett address will be on January 24th. At the event, the new mayor will share her 2018 agenda, which could impact the Port of Edmonds in a number of ways. In addition, Banner Bank will present an Economic Forecast for 2018 on February 24th at the Lynnwood Convention Center.

Commissioner Harris thanked the Commissioners and staff for their warm welcome.

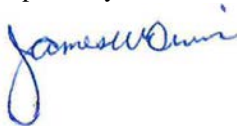
Commissioner Johnston thanked Commissioner Gouge for his 18 years of service on the Commission.

Commissioner Faires invited those in audience to attend an evening meeting in 2018 to get a better idea of what the Port Commission does.

ADJOURNMENT

The Commission meeting was adjourned at 9:14 a.m.

Respectfully submitted,



James Orvis
Port Commission Secretary