



PORT COMMISSION OF THE PORT OF EDMONDS

MINUTES OF SPECIAL MEETING

July 28, 2014

COMMISSIONERS PRESENT

David Preston, Vice President (by telephone)
Bruce Faires, Secretary
Mary Lou Block (by telephone)

STAFF PRESENT

Bob McChesney, Executive Director
Megan Barnes, Administrative Assistant

COMMISSIONERS

ABSENT

Jim Orvis, President
Fred Gouge

CALL TO ORDER

Commissioner Faires called the Special meeting to order at 8:30 a.m.

PLEDGE OF ALLEGIANCE

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

CONSENT AGENDA

COMMISSIONER BLOCK MOVED THAT THE CONSENT AGENDA BE APPROVED TO INCLUDE THE FOLLOWING ITEMS:

- A. APPROVAL OF AGENDA
- B. APPROVAL OF JUNE 30, 2014 MEETING MINUTES
- C. APPROVAL OF PAYMENTS IN THE AMOUNT OF \$656,879.11.

COMMISSIONER PRESTON SECONDED THE MOTION, WHICH CARRIED UNANIMOUSLY.

PUBLIC COMMENTS

No one in the audience indicated a desire to address the Commission during this portion of the meeting. Jack Bevan was previously in attendance, but had departed.

EXECUTIVE DIRECTOR'S REPORT

Mr. McChesney reported that the Jacobsen's project, Hart Crowser Tenant Improvements project, HVAC project, and Building 1 roof overlay projects are all on schedule.

Mr. McChesney also noted that the personnel issues have been resolved.

Mr. McChesney also noted that the Port was having slight equipment issues, but have repaired the travelift. This was accomplished after much troubleshooting and replacement of various parts, with the problem being an obscure part that connects the fuel line to the carburetor. This was replaced, and the travelift seems to be working well. There will be slight rework on the public launch beginning Wednesday.

COMMISSION COMMENTS AND COMMITTEE REPORTS

Commissioner Block had no comment.

Commissioner Preston commented that he has been researching the Edmonds Train Trench concept.

Commissioner Faires reported on his attendance at Edmonds Economic Development Committee meetings, and after some discussion, the Committee has written a letter to the City Council in support of the Westgate redevelopment. The City has begun informal discussions on the matter.

ADJOURNMENT

The special meeting was adjourned at 8:37 a.m.

Respectfully submitted,



DAVID PRESTON
VP

Bruce Faires
Port Commission Secretary