

MINUTES OF EVERETT PORT COMMISSION WORK SESSION  
March 4, 2008

PRESENT:

Constance M. Niva  
Philip B. Bannan  
Michael Hoffmann  
John Mohr  
Karen Clements  
Brad Cattle

President  
Vice President  
Secretary  
Executive Director  
Chief Finance Officer  
Port Attorney

*Phil Bannan Absent →  
on March 4,  
2008.  
Correction:  
Phil Bannan was present  
on March 4, 2008*

CALL TO ORDER: Commissioner Connie Niva called the meeting to order at 9:00 a.m.

The following items within the Work Session were action items:

1. CHIEF ADMINISTRATIVE REPORT

**Puget Sound Initiative**

Chief Administrative Officer Jerry Heller updated the Commission on the Port's participation in the Voluntary Cleanup Program (VCP) and associated reporting requirements relating to the Puget Sound Initiative project. The Port is undertaking voluntary cleanup at North Marina Phase 1, Bayside and the American Boiler Works sites and is working to obtain No Further Action letters related to these sites. The Port's three priority designated sites under the Puget Sound Initiative are Baywood, the West End site and Everett Ship Yard. Staff is proceeding with work on Agreed Orders on those. With regard to the Everett Ship Yard, the Agreed Order is ready for publication on this site and Staff is asking for authority today to authorize the Executive Director to sign the Agreed Order.

Commissioner Phil Bannan moved to authorize the Executive Director to sign the Agreed Order for the environmental cleanup at the Everett Ship Yard site. Commissioner Michael Hoffmann seconded the motion. A vote was called for: Bannan: yes; Hoffmann: yes; Niva: yes. Motion carried.

2. PROPERTIES REPORT

Senior Project Manager Larry Crawford reported that the construction activity occurring on the Port's Biringner Farm property for the Blue Heron mitigation banking project has impacted the ability for the Biringners, the current lessors, to farm the property. In light of this construction activity, Larry Crawford requested that the Port Commission authorize a lease reduction for February through September, 2008 to the Biringners from \$3,400 to \$2,000 a month. He stated that in September, the lease will go to a caretaker status, and the property will no longer be used for farming. The 350 – acre Blue Heron mitigation banking site will be converted back to its natural wetland state, with the dikes scheduled to be breached in 2009.

Commissioner Phil Bannan moved to authorize a lease reduction for the Biringner Farm property for February through September, 2008 from \$3,400 to \$2,000 a month. Commissioner Michael Hoffmann seconded the motion. A vote was called for: Bannan: yes; Hoffmann: yes; Niva: yes. Motion carried.

THE MEETING WAS RECESSED into Executive Session at 10:45 a.m.

At the Executive Session, a real estate matter was discussed. No action was taken.

ORIGINAL

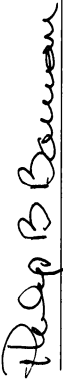
THE WORK SESSION was reconvened with no further action taken and adjourned at 11:45 a.m.

APPROVED: THIS 8<sup>th</sup> day of April 2008.

EVERETT PORT COMMISSION

By:

  
Constance M. Niva, President

  
Philip B. Bannan, Vice President

  
Michael Hoffmann, Secretary