

MINUTES OF EVERETT PORT COMMISSION REGULAR MEETING

May 12, 2009

PRESENT:

Philip B. Bannan	President
Michael F. Hoffmann	Vice President
Constance M. Niva	Secretary
John M. Mohr	Executive Director
Karen Clements	Chief Fin. Officer
Brad Cattle	Port Attorney

CALL TO ORDER: The meeting was called to order at 9:00 a.m. by Commission President Phil Bannan.

APPROVAL OF MINUTES:

Commissioner Connie Niva moved to approve the Work Session Minutes of April 7, 2009 and Port Commission Regular Meeting Minutes of April 14, 2009. Commissioner Michael Hoffmann seconded the motion. A vote was called for:

Vote:3-0

Yes:	Bannan, Hoffmann, Niva
No:	None
Abstained:	None

Motion carried.

1. EXECUTIVE DIRECTOR'S REPORT

2040 Vision Award

Executive Director John Mohr announced that the Port of Everett was the recipient of the 2009 - 2040 Vision Award from the Puget Sound Regional Council for the performance of the Mt. Baker Terminal, in being able to increase the flow of intermodal traffic on the mainline rail. Special recognition goes to John Klekotka, who was involved in the design and construction of the facility, and Carl Wollebek, who was involved in the operating side of the project. John Mohr said that he was pleased that the leadership of the Commission and the efforts of Port staff were recognized for the project.

June Commission Meetings

John Mohr reminded the Commission and public that the June Commission meetings will be held on June 9 and June 16, 2009. On June 16, there will be a presentation to the Commission by Martin & Associates on the economic impacts of the Port.

July / August Meetings

John Mohr announced that the July Commission Meetings will be held on July 7, 2009 and July 14, 2009. On August 4, Port staff will present a review of the Capital Improvement Plan. It has been past practice to hold a single meeting during the month of August, and he will ask Staff to review project schedules and make a recommendation to the Commission in the June meetings.

Legislative Report

Communications Administrator Lisa Lefebber provided a brief legislative report to the Commission. Due to the \$9 Billion deficit, closing the deficit was a huge challenge that the legislature faced this year. The session was ended with no new taxes, no formal aerospace task force, and no climate change in legislation.

HB1959, Port Land Use Planning, creates a new planning process to protect core port uses for the ports of Seattle, Tacoma, Everett and Vancouver. Originally, this bill only focused on the ports of Seattle and Tacoma, but staff was able to get the ports of Everett and Vancouver added onto the bill. The bill will ensure that the City's land use planning is complimentary with the Port's land use planning, to avoid conflicting uses around facilities of state-wide significance.

The Model Toxics Control Act (MTCa) account is paid for through a tax on a per barrel of oil, and is used by the Department of Ecology to fund cleanup sites throughout the state. Currently, the port has six sites under the Puget Sound Initiative cleanup process, most notably the North Marina site. The Port just recently received \$2 million in past costs from

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