

MINUTES OF EVERETT PORT COMMISSION REGULAR MEETING  
October 12, 2010

|          |                  |                       |
|----------|------------------|-----------------------|
| PRESENT: | Michael Hoffmann | President             |
|          | Mark Wolken      | Vice President        |
|          | Troy McClelland  | Secretary             |
|          | John Mohr        | Executive Director    |
|          | Karen Clements   | Chief Finance Officer |
|          | Brad Cattle      | Port Attorney         |

ABSENT: Commissioner Troy McClelland was absent due to previously scheduled business travel.

CALL TO ORDER: The meeting was called to order at 5:00 p.m. by Commission President Michael Hoffmann.

APPROVAL OF MINUTES:

Commissioner Mark Wolken moved to approve the Work Session Minutes of September 7, 2010, and the Regular Meeting Minutes of September 14, 2010. Commissioner Michael Hoffmann seconded the motion. A vote was called for:

|            |                  |
|------------|------------------|
| Vote:      | 2-0              |
| Yes:       | Wolken, Hoffmann |
| No:        | None             |
| Abstained: | None             |
| Absent:    | McClelland       |

Motion carried.

1. COMMISSION PRESIDENT'S REPORT

**Consent Agenda**

Executive Director John Mohr presented a proposed Consent Agenda format designed for the Commission to be able to move through some of the agenda items that are routinely reviewed and approved by the Commission in a more expeditious manner. The Consent Agenda format was a proposal brought before the Commission by Commissioner Michael Hoffmann.

Upon discussion, Commissioner Mark Wolken moved to adopt the new Consent Agenda format as presented. Commissioner Michael Hoffmann seconded the motion. A vote was called for:

|            |                  |
|------------|------------------|
| Vote:      | 2-0              |
| Yes:       | Wolken, Hoffmann |
| No:        | None             |
| Abstained: | None             |
| Absent:    | McClelland       |

Motion carried.

2. EXECUTIVE DIRECTOR'S REPORT

**Collins Building Deconstruction Report**

Senior Project Manager Larry Crawford provided a report to the Commission in response to concerns raised by Citizen George Schmidt at the October 5, 2010 Commission meeting. Larry Crawford reported that he met with Mr. Schmidt to discuss the Port's contract for deconstruction of the Collins Building and to explain why certain items within the Collins Building could not be reused due to building code requirements, such as the elevator and sprinkler system. The contractor is compliant with the deconstruction contract and Mr. Schmidt was made aware of that compliance.

3. PRESENTATION OF 2011 PRELIMINARY BUDGET

Chief Finance Officer Karen Clements presented the 2011 Preliminary Budget that includes the 2011 Operating Budget, the 2011 Capital Budget as well as the 2011 – 2015

ORIGINAL

Capital Improvement Plan and the Notice of Public Hearing. No changes have been made since the 2011 Consolidated Budget was presented on October 5, 2010.

The Notice of Public Hearing is for the 2011 Budget, setting the public hearing on October 19, 2010 during a Special Commission meeting.

The 2011 Preliminary Budget is attached hereto as part of the record.

4. OPERATIONS REPORT

**Marina Report**

Acting Marina Director Scott Grindy presented a plaque from the Everett Coho Derby in appreciation of the Port's continued support of their annual event. The derby, held the third weekend of September, had over 1,500 participants.

Scott Grindy also noted that the Port is working with the Sea Scouts to promote boating at the Marina.

On November 2, 2010 representatives of Hebert Research will present to the Commission the Marine Demand Study and Forecast conducted for the Port.

Port staff will be attending the Northwest Marine Trade Association conference at Comcast Arena on November 2 – 3, 2010.

The P & Q Dock electrical panel is in the process of being repaired and should be complete by the end of the week.

The Jetty Island Days visitor attendance for 2010 was in the amount of 45,497 compared to 47,792 visits last year. The rainy weather was thought to be the reason for the slight decrease in attendance.

5. PROPERTIES REPORT

**NMR Phase 1 Early Roadway and Utilities Project**

Chief of Properties and Development Larry Crawford presented the North Marina Redevelopment Phase 1 Early Roadway and Utilities project for closeout to the Commission. In early 2008, as a result of the Everett Maritime construction delays, the Port assumed the overall redevelopment of the Craftsman District and proceeded with a scaled back scope of work defined as the Early Roadway and Utilities project. The scope of improvement focused on the completion of the utilities and finished roadway improvements of 13<sup>th</sup> Street (now Port Gardner Way) and Craftsman Way, as well as the replacement and relocation of the City of Everett CSO utility. The original budget amount was established at \$7.2 million, but as the project got closer to bidding, the bidding climate was good and staff was able to negotiate a contract with Hoffman Construction for a maximum allowable construction cost of \$6.2 million. The project is now complete resulting in a final contract amount of \$5,646,954.36.

Larry Crawford asked for Commission authorization to accept the project as complete and close out the construction contract in the amount of \$5,646,954.36, plus Washington State Sales Tax.

Commissioner Mark Wolken moved to accept the North Marina Redevelopment Phase 1 Early Roadway and Utilities project as complete and close out the construction contract with Hoffmann Construction in the amount of \$5,646,954.36, plus Washington State Sales Tax. Commissioner Michael Hoffmann seconded the motion. A vote was called for:

|            |                  |
|------------|------------------|
| Vote:      | 2-0              |
| Yes:       | Hoffmann, Wolken |
| No:        | None             |
| Abstained: | None             |
| Absent:    | McClelland       |

Motion carried.

6. APPROVAL OF BILLS

For the month of September 2010, Claims Voucher Nos. 56772 - 57053, in the amount of \$3,275,509.76, Claims Wire Transfers, IRS, in the amount of \$152,251.97, Hirofumi Oshio in the amount of \$3,105.92, Union Bank of California in the amount of \$8,902.83, Wash. St. Dept. of Revenue in the amount of \$47,149.68, and Payroll Voucher Nos. 34083 - 34299, in the amount of \$364,678.74, and Payroll Wire Transfers, PMA Payroll (Longshore Labor) in the amount of \$158,552.32, with the total amount of \$4,010,151.22, were presented to the Port Commission for approval of payment by Chief Finance Officer Karen Clements.

Commissioner Mark Wolken moved to approve payment of the vouchers for the month of September 2010. Commissioner Michael Hoffmann seconded the motion. A vote was called for:

|            |                  |
|------------|------------------|
| Vote:      | 2-0              |
| Yes:       | Wolken, Hoffmann |
| No:        | None             |
| Abstained: | None             |
| Absent:    | McClelland       |

Motion carried.

7. COMMISSIONER COMMENTS

Commissioner Mark Wolken commented that he recently had the opportunity to see the Piranha, a navy vessel currently located at the Port.

8. CITIZEN COMMENTS

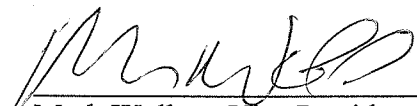
Annie Lyman, Everett, suggested the Port become involved with the National Maritime Heritage program.

No Executive Session was held.

THE REGULAR COMMISSION MEETING WAS ADJOURNED at 5:32 p.m.

APPROVED: this 9<sup>th</sup> day of November 2010. EVERETT PORT COMMISSION

By:   
Michael Hoffmann, President

  
Mark Wolken, Vice President

  
Troy McClelland, Secretary

2011 CIP Budget and 2011-2015 Plan

| Proj #                                   | Description  | Cal. | Stat. | Pror. | Pre 2011<br>Est 6/30/2010 | 2011<br>Budget    | 2012<br>Plan      | 2013<br>Plan      | 2014<br>Plan      | 2015+<br>Plan      | 11-15+<br>Plan     |
|--|--|------|-------|-------|---------------------------|-------------------|-------------------|-------------------|-------------------|--------------------|--------------------|
| <b>Marine Terminals</b>                  |  |      |       |       |                           |                   |                   |                   |                   |                    |                    |
| 10-002-01                                | Pier 3 Pile Restoration  | 1    | 2     | 1     | 990,296                   | 266,000           | 696,000           | 122,000           | 768,000           | -                  | 1,852,000          |
| 10-004-01                                | Marine Terminal Maintenance Dredging   | 1    | 2     | 2     | 232,945                   | 10,000            | 172,500           | 885,000           | 35,000            | 435,000            | 1,537,500          |
| 10-007-01                                | Fender Pile Replacement  | 4    | 2     | 3     | 165,842                   | 20,000            | 268,000           | 279,000           | 290,000           | 296,000            | 1,153,000          |
| 10-011-01                                | Terminal Stormwater Upgrades   | 4    | 6     | 3     | 250,110                   | -                 | 415,000           | 495,000           | -                 | -                  | 910,000            |
| 10-013-01                                | Wharf and Pier Lighting Corrections, Repairs and Upgrades                          | 4    | 2     | 4     | 2,445                     | -                 | 155,000           | -                 | -                 | -                  | 155,000            |
| 10-014-01                                | Asphalt Replacement  | 4    | 2     | 3     | 971                       | -                 | 475,000           | 910,000           | 1,010,000         | -                  | 2,395,000          |
| 10-015-01                                | Dunlap Bulkhead Reconstruction   | 2    | 2     | 3     | 276,807                   | -                 | 525,000           | 265,000           | -                 | -                  | 790,000            |
| 10-017-02                                | Hilachi Crane Electrical Refurbishment   | 3    | 2     | 1     | 55,000                    | 1,140,000         | -                 | -                 | -                 | -                  | 1,140,000          |
| 10-018-01                                | General and Electrical Facilities (per FCS)  | 3    | 2     | 1     | 704,019                   | 125,000           | -                 | -                 | -                 | -                  | 125,000            |
| 10-019-01                                | Exterior Facilities (per FCS)  | 4    | 2     | 3     | 58,047                    | 95,000            | -                 | -                 | -                 | -                  | 95,000             |
| 10-020-01                                | Utilities - Water/Sewer (per FCS)  | 4    | 2     | 2     | 119,804                   | 155,000           | -                 | -                 | -                 | -                  | 155,000            |
| 10-025-01                                | Pacific Terminal Storm Drainage Improvements                                       | 1    | 2     | 2     | 19,576                    | 5,000             | 225,000           | -                 | -                 | -                  | 230,000            |
| 10-027-01                                | Existing Rail Upgrades   | 4    | 2     | 1     | 60,000                    | 97,000            | -                 | -                 | -                 | -                  | 97,000             |
| 10-999-01                                | Vehicle Acquisitions   | 4    | 2     | 1     | -                         | -                 | 276,000           | 36,000            | -                 | -                  | 312,000            |
| 18-001-01                                | South Terminal Wharf & Yard Improvements   | 2    | 2     | 2     | 665,922                   | -                 | 2,040,000         | 1,520,000         | 1,520,000         | 91,520,000         | 96,600,000         |
| 18-001-02                                | South Terminal Wharf & Yard Improvements (Interim)                                 | 2    | 2     | 1     | 327,985                   | 275,000           | 250,000           | 2,475,000         | 2,670,000         | -                  | 5,670,000          |
| 18-001-03                                | Cargo Handling Equipment   | 3    | 2     | 1     | -                         | -                 | 305,000           | 105,000           | -                 | -                  | 410,000            |
| 18-001-04                                | South Terminal Wharf Extension   | 2    | 2     | 3     | 128,291                   | -                 | -                 | -                 | -                 | -                  | 410,000            |
| 18-004-02                                | Mt. Baker Terminal (RBTF)  | 2    | 2     | 2     | 28,107,219                | -                 | 1,217,500         | 1,257,500         | -                 | 40,930,000         | 40,930,000         |
| 19-006-05                                | TSA Grant 7a - Rail Access Recovery, Part A  | 4    | 2     | 1     | 782,770                   | 1,110,000         | -                 | -                 | -                 | -                  | 2,475,000          |
| 19-008-01                                | FY 2007 Supplemental PSGP - Detection System Improvement                           | 1    | 2     | 1     | 4,692                     | 25,100            | -                 | -                 | -                 | -                  | 1,110,000          |
| 19-008-02                                | FY 2007 Supplemental PSGP - Small Craft Critical Infrastructure Protection         | 1    | 2     | 1     | 23,649                    | 335,200           | -                 | -                 | -                 | -                  | 25,100             |
| 19-008-03                                | FY 2007 Supplemental PSGP - Waterside & Swimmer Critical Infrastructure Protection | 1    | 2     | 1     | 21,599                    | 369,200           | -                 | -                 | -                 | -                  | 335,200            |
| 19-009-01                                | Security Intrusion Lighting South & Hewitt Terminal with Controls                  | 4    | 2     | 1     | 96,701                    | 745,000           | 712,500           | -                 | -                 | -                  | 369,200            |
| 19-105-01                                | Rail Access Recovery - Part B  | 4    | 2     | 1     | 127,936                   | 1,695,000         | -                 | -                 | -                 | -                  | 1,467,500          |
| MT 1-2008                                | Truck Scale  | 4    | 2     | 3     | 75,000                    | -                 | 190,000           | -                 | -                 | -                  | 1,695,000          |
| MT 3-2008                                | Longshore Lunchroom Trailer at Pacific Terminal                                    | 4    | 2     | 4     | -                         | -                 | 90,000            | -                 | -                 | -                  | 190,000            |
| MT 12-2008                               | Hewitt Wharf Bulkhead - Corrosion Protection                                       | 4    | 2     | 3     | -                         | -                 | 85,000            | -                 | -                 | -                  | 90,000             |
| MT 4-2010                                | S. Terminal Bulkhead Repairs   | 4    | 2     | 3     | -                         | -                 | 85,000            | -                 | -                 | -                  | 85,000             |
| MT 1                                     | DHS PSGP Round 10 - TWIC Center Operations Console                                 | 1    | 2     | 2     | 5,000                     | -                 | 85,000            | 345,000           | -                 | -                  | 430,000            |
| MT 2                                     | DHS PSGP Round 11  | 1    | 2     | 4     | 5,000                     | -                 | 197,500           | -                 | -                 | -                  | 197,500            |
| MT 3                                     | Pier 1 Oil/Water Separator Vault Upgrades  | 1    | 2     | 1     | -                         | -                 | 745,000           | -                 | -                 | -                  | 745,000            |
| <b>Marine Terminal Totals</b>            |  |      |       |       | <b>33,307,524</b>         | <b>6,557,500</b>  | <b>9,125,000</b>  | <b>8,694,500</b>  | <b>6,293,000</b>  | <b>133,181,000</b> | <b>163,851,000</b> |
| <b>Marina</b>                            |  |      |       |       |                           |                   |                   |                   |                   |                    |                    |
| 20-005-04                                | Replace Marina Guide Piles and Collars   | 4    | 4     | 1     | 45,623                    | 145,000           | 150,000           | 150,000           | 150,000           | -                  | 595,000            |
| 20-021-01                                | East Marina Repairs - The Landing N. Wharf   | 4    | 4     | 3     | 32,007                    | 20,000            | 15,000            | 175,000           | 640,000           | -                  | 850,000            |
| 20-023-01                                | NE Corner Marina Reconfiguration   | 4    | 4     | 1     | 30,485                    | 95,000            | 750,000           | -                 | -                 | 9,800,000          | 10,645,000         |
| 20-023-02                                | NW Corner Marina Reconfiguration   | 4    | 4     | 3     | -                         | -                 | 470,000           | 5,680,000         | -                 | -                  | 6,150,000          |
| 20-024-01                                | S. Marina Covered Moorage Roof Repairs   | 4    | 4     | 2     | 5,000                     | -                 | 2,815,000         | 2,925,000         | -                 | 3,275,000          | 9,015,000          |
| 20-024-02                                | South Marina Covered Moorage - Utility Upgrades                                    | 4    | 4     | 2     | 2,000                     | -                 | 1,290,000         | 5,000             | 1,450,000         | 495,000            | 3,240,000          |
| 20-028-01                                | Float Surface Repairs  | 1    | 4     | 1     | 105,122                   | -                 | 130,000           | 134,000           | 134,000           | 134,000            | 532,000            |
| 20-029-01                                | Fuel Dock Expansion  | 4    | 4     | 2     | 134                       | -                 | 190,000           | 735,000           | 835,000           | -                  | 1,760,000          |
| 20-030-01                                | Upgrade Marina Flotation   | 4    | 4     | 1     | 455,970                   | 220,000           | 240,000           | 247,500           | 267,500           | 267,500            | 1,242,500          |
| 20-032-01                                | Marina Maintenance Dredging  | 1    | 4     | 1     | 381,383                   | 970,000           | 1,105,000         | -                 | -                 | -                  | 2,075,000          |
| 20-034-01                                | South Marina Visitor Dock Replacement  | 4    | 4     | 3     | 11,152                    | -                 | 35,000            | -                 | -                 | 4,400,000          | 4,435,000          |
| 20-035-01                                | Marina Asphalt Repairs / Seal Coat   | 4    | 4     | 1     | 142,192                   | -                 | 124,000           | 128,000           | 133,000           | 138,000            | 523,000            |
| 20-037-01                                | Marina Stormwater Improvements   | 4    | 6     | 1     | 62,089                    | -                 | 27,500            | 22,500            | -                 | -                  | 50,000             |
| 20-038-01                                | Marina Master Plan   | 4    | 4     | 1     | 30,841                    | 200,000           | 175,000           | 90,000            | -                 | -                  | 465,000            |
| 20-999-01                                | Marine Travelift Equipment   | 4    | 4     | 2     | 157                       | -                 | 315,000           | -                 | -                 | -                  | 315,000            |
| 30-003-05                                | 12th Street Marina - Collins Mitigation  | 3    | 4     | 1     | 82,018                    | 20,000            | -                 | -                 | -                 | -                  | 20,000             |
| M5-2008                                  | Marina Signage   | 5    | 4     | 2     | -                         | -                 | 57,500            | 27,500            | -                 | -                  | 85,000             |
| M1-2009                                  | Travelift Dock Improvements  | 4    | 4     | 1     | 10,000                    | -                 | 315,000           | -                 | -                 | -                  | 315,000            |
| M2-2009                                  | South Marina Gatehouses  | 4    | 4     | 3     | -                         | -                 | 50,000            | 175,000           | 195,000           | -                  | 420,000            |
| M1-2010                                  | Craftsman District Boatyard - Phase II   | 4    | 4     | 1     | 60,000                    | 1,203,000         | 782,000           | -                 | -                 | -                  | 1,985,000          |
| M1                                       | Refurbish North Marina Restroom  | 4    | 4     | 1     | -                         | 65,000            | -                 | -                 | -                 | -                  | 65,000             |
| M2                                       | Refurbish O-Dock North Restroom  | 4    | 4     | 1     | -                         | 30,000            | -                 | -                 | -                 | -                  | 30,000             |
| M3                                       | Jetty Island Restroom Conversion   | 2    | 4     | 3     | -                         | -                 | -                 | 75,000            | -                 | -                  | 75,000             |
| M4                                       | 12th Street J-Dock Restroom  | 4    | 4     | 2     | -                         | -                 | 67,500            | -                 | -                 | -                  | 67,500             |
| <b>Marina Totals</b>                     |  |      |       |       | <b>1,455,974</b>          | <b>2,968,000</b>  | <b>9,103,500</b>  | <b>10,569,500</b> | <b>3,804,500</b>  | <b>18,509,500</b>  | <b>44,955,000</b>  |
| <b>Properties &amp; Development</b>      |  |      |       |       |                           |                   |                   |                   |                   |                    |                    |
| 30-002-03                                | Bay Wood Redevelopment   | 4    | 3     | 2     | 9,042                     | 5,000             | 70,000            | 1,500,000         | -                 | -                  | 1,575,000          |
| 30-003-03                                | NMRP Construction Management   | 4    | 3     | 1     | 2,918,566                 | 175,000           | -                 | -                 | -                 | -                  | 175,000            |
| 30-003-09                                | NMRP PH 3 - Site Civil   | 4    | 3     | 4     | 10,361,317                | -                 | 345,000           | 8,879,000         | 18,373,000        | 35,192,684         | 62,789,684         |
| 30-003-16                                | Waterfront Center  | 2    | 3     | 1     | 10,339,811                | 110,000           | -                 | -                 | -                 | -                  | 110,000            |
| 30-003-21                                | Collins Building   | 1    | 3     | 1     | 665,836                   | 25,000            | -                 | -                 | -                 | -                  | 25,000             |
| 30-003-26                                | Relocate Maintenance Shop Building   | 3    | 3     | 4     | 5,009                     | -                 | -                 | 28,000            | 922,000           | -                  | 950,000            |
| 30-005-01                                | Mukilteo Tank Farm   | 4    | 3     | 3     | 671,076                   | 40,000            | 20,000            | -                 | -                 | -                  | 60,000             |
| 30-013-01                                | North Marina Redevelopment Area Interpretive Program                               | 1    | 3     | 1     | 71,395                    | 120,000           | 120,000           | 180,000           | -                 | -                  | 420,000            |
| 38-001-01                                | Weyerhaeuser Building Capital Improvements   | 2    | 3     | 3     | 280,856                   | -                 | 314,000           | -                 | -                 | -                  | 314,000            |
| 60-001-99                                | Blue Heron Slough Mitigation Bank  | 2    | 6     | 1     | 299,931                   | 135,000           | 70,000            | -                 | -                 | -                  | 205,000            |
| PD1                                      | Riverside Business Park - Natural Gas Service Improvements                         | 4    | 3     | 3     | -                         | -                 | 300,000           | -                 | -                 | -                  | 300,000            |
| PD2                                      | Waterfront Center Tenant Improvements  | 2    | 3     | 2     | -                         | 140,000           | 110,000           | -                 | -                 | -                  | 250,000            |
| PD3                                      | Master Signage Program   | 4    | 7     | 3     | -                         | 5,000             | 95,000            | -                 | -                 | -                  | 100,000            |
| PD4                                      | North Marina Redevelopment - Master Plan 2011                                      | TBC  | 3     | TBC   | 6,500                     | 42,500            | -                 | -                 | -                 | -                  | 42,500             |
| <b>Properties and Development Totals</b> |  |      |       |       | <b>25,629,338</b>         | <b>797,500</b>    | <b>1,444,000</b>  | <b>10,687,000</b> | <b>19,295,000</b> | <b>35,192,684</b>  | <b>67,316,184</b>  |
| <b>Public Access</b>                     |  |      |       |       |                           |                   |                   |                   |                   |                    |                    |
| 60-005-01                                | Jetty Island Upgrades  | 4    | 7     | 4     | 33,980                    | 5,000             | 163,000           | 255,000           | 210,000           | -                  | 633,000            |
| 60-006-01                                | Marine Park Improvements   | 4    | 7     | 4     | 8,665                     | -                 | 5,000             | 310,000           | 585,000           | 1,240,000          | 2,140,000          |
| 60-007-01                                | Minor Re-Alignment of Lower Settling Basin   | 4    | 7     | 1     | 393,726                   | 132,000           | 1,468,000         | -                 | -                 | -                  | 1,600,000          |
| PA-2008                                  | Boat Launch - Rebuild Lane 13 Dock   | 4    | 4     | 3     | 5,000                     | -                 | 120,000           | 410,000           | -                 | -                  | 530,000            |
| PA1                                      | Marine Park Restroom Refurbishment   | 4    | 7     | 4     | -                         | -                 | 60,000            | -                 | -                 | -                  | 60,000             |
| PA2                                      | Asphalt Repairs Parking and Ramp Areas   | 4    | 7     | 3     | -                         | -                 | 50,000            | -                 | -                 | -                  | 50,000             |
| PA3                                      | Picnic Shelter   | 5    | 7     | 4     | -                         | -                 | -                 | 60,000            | -                 | -                  | 60,000             |
| <b>Public Access Totals</b>              |  |      |       |       | <b>441,371</b>            | <b>137,000</b>    | <b>1,866,000</b>  | <b>1,035,000</b>  | <b>795,000</b>    | <b>1,240,000</b>   | <b>5,073,000</b>   |
| <b>Administration</b>                    |  |      |       |       |                           |                   |                   |                   |                   |                    |                    |
| 40-006-01                                | Vehicle Acquisitions   | 4    | 6     | 4     | 19,527                    | -                 | 26,000            | 30,000            | -                 | -                  | 56,000             |
| <b>Administration Totals</b>             |  |      |       |       | <b>19,527</b>             | <b>-</b>          | <b>26,000</b>     | <b>30,000</b>     | <b>-</b>          | <b>-</b>           | <b>56,000</b>      |
| <b>Total CIPs - Gross</b>                |  |      |       |       | <b>60,853,734</b>         | <b>10,460,000</b> | <b>21,564,500</b> | <b>30,916,000</b> | <b>30,187,500</b> | <b>188,123,184</b> | <b>281,261,184</b> |

PORT OF EVERETT  
NOTICE OF PUBLIC HEARING  
2011 Budget and Tax Levy  
October 19, 2010

Notice is hereby given that a preliminary budget for the Port of Everett for the year 2011 has been prepared and placed on file in the office of the Port District at 2911 Bond Street, Everett, Washington, and a copy of said budget may be obtained by any Port of Everett District taxpayer at the aforementioned address. The Port Commission of the Port of Everett will meet on the 19th day of October, 2010 at 5:00 p.m. in the Port Commission Meeting Room of the Port District Administration offices at 2911 Bond Street, Suite 109, Everett, Washington for the purpose of conducting a Public Hearing to fix and adopt the 2011 Budget. The Hearing will include a review of revenue sources and expenditures for the Port District's 2011 budget, including a proposed property tax levy for the year 2011. Any person may submit comments on the preliminary budget in writing to the above address prior to or at the Hearing or in person at the Hearing.

Dated this 9th day of October, 2010.

Troy McClelland, Secretary  
Port of Everett Commission

Publish:       October 9, 2010  
                  and October 16, 2010



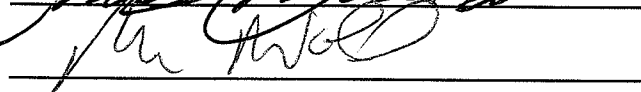
**ORIGINAL**

**Port of Everett  
Voucher Approval List  
for the month of  
September  
2010**

We, the undersigned Commissioners of the Port of Everett, Snohomish County, Washington, do hereby certify the following vouchers/warrants have been certified and approved for payment this the 12th day of October, 2010:

|   | <b>Total</b>        |
|---|---------------------|
| Claims Voucher Nos 56772 - 57053                                    | \$3,275,509.76      |
| Claims Wire Transfers:  |                     |
| 9/1, 9/16                      Wire Transfer - IRS                  | \$ 152,251.97       |
| 9/15                              Wire Transfer - Hirofumi Oshio    | \$ 3,105.92         |
| 9/27                              Wire Transfer - Union Bk of Calif | \$ 8,902.83         |
| 9/27                              Wire Transfer - Wa St Dept of Rev | \$ 47,149.68        |
| <br>Total Claims  | <br>\$3,486,920.16  |
| <br>Payroll Voucher Nos. 34083 - 34299                              | <br>\$ 364,678.74   |
| Payroll Wire Transfers:   |                     |
| 9/8,9/14,9/22,9/28              PMA Payroll (Longshore Labor)       | \$ 158,552.32       |
| <br>Total Payroll   | <br>\$ 523,231.06   |
| <br>Total Expenditures  | <br>\$ 4,010,151.22 |

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Vice President

\_\_\_\_\_  
Secretary (absent)

Attest:   
\_\_\_\_\_  
Port Auditor