

MINUTES OF EVERETT PORT COMMISSION REGULAR MEETING
April 7, 2015

PRESENT:	Troy McClelland	President
	Glen Bachman	Vice President
	Tom Stiger	Secretary
	Les Reardanz	CEO/Executive Director
	John Carter	Chief Fin. Officer
	Brad Cattle	Port Attorney

CALL TO ORDER: The meeting was called to order at 5:07 p.m.

1. CEO/EXECUTIVE DIRECTOR'S REPORT

Mt. Baker Terminal Road/Beach Access Completion

Chief Executive Officer Les Reardanz reported that the access road from the Mt. Baker Avenue at-grade crossing to Edgewater Beach has been completed and public access has been restored to residents and visitors who enjoy the beach amenities. The project also included roadway/beach landscaping improvements and utility work, including the installation of a new sewer main and waterline.

Les Reardanz added that the Port of Everett has been coordinating a ribbon cutting ceremony with the City of Mukilteo which is scheduled for Wednesday, April 15 at 3:45 pm at Mt. Baker Crossing.

Port Staff originally thought that this access road would not be open until June, so Steve Hager, John Klekotka and the Stryder team deserve credit for pushing hard to get this project done early to get the access opened back up for folks to be able to enjoy the beach.

Model Toxics Control Act (MTCA)

Les Reardanz reported that the House capital budget was released the end of March, and the MTCA budget was cut from the estimated \$75 million that was requested in the Governor's budget to \$5 million. The estimated \$75 million was based on a list of prioritized projects that Ecology had submitted whereby the Port ranked number three on the list. The \$5 million would not even fund the Ecology projects, such as the Voluntary Cleanup Programs.

Staff went down to Olympia last week and met with legislators to try to get the matter turned around. Staff was told that the Senate's capital budget was coming out this week. There is hope that the capital budget will come out at the Governor's level, and then that the two houses would go into conference and try to reconcile those two different budgets. Staff is hopeful that out of that effort, the Port will get funding. Ecology's Remedial Action Grant program needs to get funded to \$20 million in order for the Port to get funding.

Port Staff will keep the Commission apprised of next steps.

Vince Sullivan

Marine Terminal's Director Walter Seidl welcomed Vince Sullivan to the Marine Terminal team. Mr. Sullivan is located in the mid-west and has been there since 1986 in various roles with carriers and ports. His focus for the Port is going to be primarily on filling the box cars that the Port sends to the North Dakota area with product to get back to the Port of Everett to export. Additionally, Vince Sullivan will be representing the Port with some of the key agriculture shippers such as Case New Holland, John Deere and others that are located in the mid-west. The Port Commission welcomed Vince Sullivan.

ORIGINAL

2. CHIEF FINANCE OFFICER'S REPORT

Chief Finance Officer John Carter announced that the Washington State Auditors will arrive at the Port on April 8 and will be at the Port for approximately 3-4 weeks.

3. DEPARTMENT REPORTS

Properties – Riverside Business Park Director Appointments

Chief of Business Development Terrie Battuello reported that the Riverside Business Park has an Association that was established in order to manage the project as it moves through into development. Two directors are needed to conduct the business of the Association, and the Port Commission is responsible according to the Articles of Incorporation to appoint them. The duties of these two directors will be to complete the establishment of the Association through the transition date, which is further explained in the Articles of Incorporation. The Port has been working to develop this property and desires to prepare for the transition and for future employers to be located there. The Port's Executive Director Les Reardanz and the Port's Chief of Business Development Terrie Battuello are nominated by the Association committee for the Port Commission's consideration. The term would run concurrently with Commissioner Stiger's current term, ending 12/31/2018, if appointed.

Terrie Battuello asked the Commission to appoint Les Reardanz and Terrie Battuello to join Commissioner Stiger in serving as directors on the Riverside Business Park Association for a term to begin immediately and end December 31, 2018.

Commissioner Glen Bachman moved that the Commission appoint Les Reardanz and Terrie Battuello to serve as directors to the Riverside Business Park Association for a term to begin immediately and end December 31, 2018. Commissioner Stiger seconded the motion. A vote was called for:

Vote: 3-0
Yes: Bachman, Stiger, McClelland
No: None
Abstained: None

Motion carried.

Commissioner Stiger added that Brad Cattle of the Anderson Hunter Law Firm is the registered agent for the Riverside Business Park Association.

Commission President's Report

Commissioner McClelland reported that he and several Staff members including Les Reardanz and Lisa Lefebber will have an opportunity to be in Washington DC during the latter part of April to meet with the federal delegation to discuss future infrastructure planning on behalf of the Port.

Commission Discussion

At the request of Commissioner Stiger, Taylor Nuccitelli reported that the Everett Farmer's Market starts on May 10 and runs through the third week in October. There was no further discussion.

Citizen Comments

There were no Citizen comments.

THE REGULAR MEETING WAS RECESSED into Executive Session at 5:22 p.m. – to conclude by 6:00pm – for the purposes of discussing with legal counsel a litigation matter, and the acquisition of real estate for which public discussion could disadvantage the Port's negotiations.

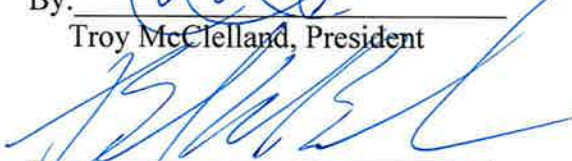
At the conclusion of the Executive Session, no action was taken by the Commission, and there were not any announcements.

The Regular Commission meeting was adjourned at 6:00 pm.

APPROVED: THIS 12th day of May, 2015.

EVERETT PORT COMMISSION

By: 
Troy McClelland, President


Glen Bachman, Vice President


Tom Stiger, Secretary