

**EVERETT PORT COMMISSION RETREAT
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA**

April 12, 2021 – 9 a.m. to 4 p.m.
CALL TO ORDER
PLEDGE OF ALLEGIANCE

COMMISSION PRESIDENT’S REPORT
COMMISSION DISCUSSION
CITIZEN COMMENTS

AGENDA

- 1. WELCOME**
 - Strategic Plan Overview
 - 2021 Goal Review
- 2. FINANCIAL OVERVIEW**
 - Budget 2020/2021 – Covid Impacts
 - Debt & Debt Service Reduction Strategy
- 3. SEAPORT OPERATIONS OVERVIEW**
 - Operations Overview
 - Cargo Marketing Update

12:30 p.m. Broadband Access Week Presentation by Nate Nehring, Snohomish County Council – District 1

EXECUTIVE SESSION

RECESS TO APRIL 13, 2021 9:00 a.m.

April 13, 2021 – 9 a.m. to 4 p.m.
RE-ADJOURN
PLEDGE OF ALLEGIANCE

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CONSENT AGENDA FOR APRIL 13, 2021:

- Approval of Regular Meeting Minutes of March 2, 2021; and Regular Meeting Minutes of March 9, 2021
- Approval of Bills for March 2021

EXECUTIVE SESSION

OPEN ISSUES

1. DEPARTMENT REPORTS

Projects

- [Jetty Landing Restroom Replacement Precast Building – Award to CXT – Revised Action](#)
- [Jetty Landing Restroom Replacement Site Civil – Award to FORMA – Action](#)

2. MARINA RECAPITALIZATION STRATEGY

- Slip Mix-Accommodating Larger Boats
- Fuel Dock Recapitalization Project

12:30 p.m. The Role and History of Pilots Presentation by Captain Eric Von Brandenfels, PS Pilots

3. WATERFRONT PLACE INFRASTRUCTURE

- Millwright Loop Road
- Second Phase Housing

4. MARINA AND LOWER SNOHOMISH RIVER DREDGE STRATEGY

ADJOURN

****PLEASE NOTE:** Due to the Governor's 'Stay Home, Stay Healthy' order the PORT WILL NOT ACCEPT in person, verbal citizen comments during the Commission Retreat meetings of April 12 and April 13, 2021. Alternatively, during the regular order of business, those wishing to provide public comment will have the opportunity to:

1. Deliver citizen comment via email: all written comments received by email to emilyh@portofeverett.com will be distributed to commissioners and attached to the approved minutes.

If you'd like to listen to the Port Commission Retreat Meetings via Zoom, please email emilyh@portofeverett.com by 8:30 am PT on Monday, April 12 and Tuesday, April 13, 2021. You will then be provided with a link to join the Zoom meeting.

This process will be in place until further notice. For additional information, contact emilyh@portofeverett.com.