

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

**April 6, 2021 – 12:00PM  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**AGENDA**

- 1. CEO/EXECUTIVE DIRECTOR'S REPORT**
  - COVID-19 Update
  - National Oceanic and Atmospheric Administration – Mukilteo Farm Property Transfer
  
- 2. CHIEF FINANCE OFFICER'S REPORT**
  - Alliant Insurance Services presentation on current property insurance market
  - Washington State Auditor Entrance Conference
  - [Job Order Contract](#) – Action
  
- 3. CASCADE INDUSTRIAL CENTER (CIC)**
  - [Memorandum of Understanding with Northpoint Development LLC](#) – Action
  
- 4. NORTON TERMINAL (MARITIME INDUSTRIAL EXPANSION)**
  
- 5. DEPARTMENT REPORTS**
  - Properties**
    - [Bay Psychiatric LLC Office Lease – Ratification of Amendment No. 1](#) – Action
    - [Everett Yacht Club Ground Lease and Building Surplus in South Marina](#) – Action
  
  - Projects**
    - [Request for Authorization – On-Call Materials Testing and Inspection](#) – Action

**COMMISSION PRESIDENT'S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

**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 regular meeting of April 6, 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](mailto:emilyh@portofeverett.com) will be distributed to commissioners and attached to the approved minutes.

If you'd like to listen to the Port Commission Meeting via Zoom, please email [emilyh@portofeverett.com](mailto:emilyh@portofeverett.com) by 11:00 am PT on Tuesday, April 6, 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](mailto:emilyh@portofeverett.com).