

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

August 10, 2021 – 12:00PM  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE

**CONSENT AGENDA FOR AUGUST 10, 2020:**

- Approval of Regular Meeting Minutes of July 13, 2021
- Approval of Bills for July 2021
- JOC Contract with Burton Construction

**AGENDA**

**COMMISSION PRESIDENT'S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

**1. CEO/EXECUTIVE DIRECTOR'S REPORT**

- [Memorandum of Understanding – City of Arlington](#) – Action
- [Memorandum of Understanding – City of Marysville](#) – Action
- [DNR Material Sales Agreement](#) – Action
- [13<sup>th</sup> St. Sewer Claim Settlement](#) – Action
- RFP Legal Services – Update

**2. CHIEF FINANCE OFFICER'S REPORT**

- [Interlocal Agreement for Job Order Contracting – Whatcom Transit Authority](#) – Action
- 2021 First Half Results
- 2022 Budget Process & Schedule

**3. SEAPORT MODERNIZATION**

- **NORTON TERMINAL**
  - [Terminal Development Contract Award](#) – Action
  - [Department of Ecology Grant](#) – Action
  - Department of Homeland Security Grant

**4. WATERFRONT PLACE CENTRAL**

- Status Report

**5. DEPARTMENT REPORTS**

**Marine Terminals**

- Cargo Activity – Update

**Marina**

- Public Access – Update

**Projects**

- [Boat Launch Dredging Project – Authorization to Bid](#) – Action
- [Ameron Cleanup - Contract Closeout](#) – Action

**EXECUTIVE SESSION**

**ADJOURN**

**\*\*PLEASE NOTE:** Due to the Governor's emergency order still in effect, the PORT WILL NOT ACCEPT in person, verbal citizen comments during the regular meeting of August 10, 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, August 10, 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).