

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

February 2, 2021 – 12:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- DNR Agreement Parcel O Material
- Everett Yacht Club Lease Status

2. WATERFRONT PLACE CENTRAL

- [LAZ – Parking Management Operator Contract: Modification 1 for 2021 – Action](#)

3. DEPARTMENT REPORTS

Projects

- ADA Transition Plan

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

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 **February 2, 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 Meeting via Zoom, please email emilyh@portofeverett.com by 11:00 am PT on Tuesday, **February 2, 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.