

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

**February 9, 2021 – 12:00PM  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA FOR FEBRUARY 9, 2021:**

- Approval of Regular Meeting Minutes of January 5, 2021; and Regular Meeting Minutes of January 12, 2021
- Approval of Bills for January 2021

**AGENDA**

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

- Federal Legislative Agenda
- [Resolution No. 1171 \(2021\) Cascade Industrial Center Tax Resolution](#) – Action

**2. NORTON TERMINAL (MARITIME INDUSTRIAL EXPANSION)**

**3. MILL A (SEAPORT MODERNIZATION)**

- South Terminal Damage/Crane Update

**4. DEPARTMENT REPORTS**

**Marine Terminals**

- 2020 Year End Cargo Report

**Properties**

- [5 Williams – Purchase and Sale Agreement for K-C Parking Lot](#) – Action

**Marina**

- Boat Show Report

**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 9, 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, **February 9, 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).