

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

January 5, 2021 – 12:00PM via Zoom

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA

1. **ELECTION OF COMMISSION OFFICERS**
2. **APPOINTMENT OF LEGAL COUNSEL**
3. **APPOINTMENT OF PORT AUDITOR/PORT TREASURER**
4. **CEO/EXECUTIVE DIRECTOR'S REPORT**
 - COVID-19 Update
 - Exit Audit Report
 - Commissioner Committee Assignments for 2021
 - [Resolution No. 1165 \(2021\) – Adopting Travel Authorization for the Year 2020](#) – Action
 - [Resolution No. 1166 \(2021\) – Delegation of Authority](#) – Action
 - [Resolution No. 1167 \(2021\) – Delegated Authority in Executive Director Absence](#) – Action
 - [Resolution No. 1168 \(2021\) – Procedural Rules of the Transaction of Port Commission Business](#) – Action
 - [Resolution No. 1169 \(2021\) – Schedule and Location of Commission Meetings](#) – Action
 - [Resolution No. 1170 \(2021\) – Sell and Convey Surplus Property](#) – Action
 - [Ratify Technical Services Agreement with EASC](#) – Action
5. **SEAPORT MODERNIZATION**
 - South Terminal Grand Opening
 - Mill A Presentation
6. **DEPARTMENT REPORTS**
 - Marina**
 - Marina Rates Update
 - Auction Update

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 January 5, 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, January 5, 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.