

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

July 13, 2021 – 11:30AM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

COMMISSION PRESIDENT'S REPORT

- [CEO/Executive Director's Performance Evaluation and Salary Adjustment](#) – Action

CONSENT AGENDA FOR JULY 13, 2020:

- Approval of Regular Meeting Minutes of June 8, 2021; and Special Commission Meeting Minutes of June 15, 2021
- Approval of Bills for June 2021

COMMISSION DISCUSSION

CITIZEN COMMENTS

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- Sound Transit Update Presentation by Erik Ashlie-Vinke
- COVID-19 Update

2. CHIEF FINANCE OFFICER'S REPORT

- Audit Exit Conference
- [Property Insurance Ratification](#) – Action
- [Interlocal Agreement for Job Order Contracting – Snohomish County PUD](#) – Action

3. SEAPORT MODERNIZATION

- **NORTON TERMINAL**
 - Norton Terminal Update
 - [KPFF Contract Modification](#) – Action

4. WATERFRONT PLACE DEVELOPMENT

- [New Port Gardner Landing Lease](#) – Action

5. DEPARTMENT REPORTS

Marina

- [Guest Dock 6 Boating Infrastructure Grant](#) – Action

Projects

- [On-Call Material Testing and Inspection – Contract Award](#) – 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 July 13, 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, July 13, 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.