

**EVERETT PORT COMMISSION  
INDUSTRIAL DEVELOPMENT CORPORATION MEETING & REGULAR MEETING  
BLUE HERON ROOM  
1205 Craftsman Way, Everett, WA**

**June 8, 2021 – 11:50AM  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE**

**11:50AM**

**ANNUAL MEETING OF THE INDUSTRIAL DEVELOPMENT CORPORATION OF THE PORT OF EVERETT**

**AGENDA**

1. Approval of Minutes of June 9, 2020
2. Treasurer's Report
3. Comments

**ADJOURN**

**12:00PM CALL TO ORDER - PORT OF EVERETT REGULAR COMMISSION MEETING**

**AGENDA**

**COMMISSION PRESIDENT'S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

1. **CEO/EXECUTIVE DIRECTOR'S REPORT**
  - Navy Update
  - COVID-19 Update
  - Waterfront Place Housing Grand Opening
  - [2021 Community Sponsorship Awards](#) – Action
2. [ADOPTION OF THE AMERICANS WITH DISABILITIES ACT \(ADA\) SELF-EVALUATION AND TRANSITION PLAN](#)

**OPEN PUBLIC HEARING**

**Purpose:** To hear comments on the Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan.

**RECESS PUBLIC HEARING TO TUESDAY, JUNE 15, 2021**

3. **SEAPORT MODERNIZATION**
  - **NEW NORTON TERMINAL**
    - [Authorization to Bid – Development & MTCA 3<sup>rd</sup> Interim Action](#) – Action
4. **DEPARTMENT REPORTS**
  - Marina**
    - Summer Events Calendar Update

**EXECUTIVE SESSION**

**ADJOURN**