

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

**March 2, 2021 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

AGENDA

- 1. CEO/EXECUTIVE DIRECTOR'S REPORT**
 - COVID-19 Update
 - Commission Retreat – April 12 & 13
 - Storm Damage Update
 - 2020-2021 Corps Dredging Status

- 2. CHIEF FINANCE OFFICER'S REPORT**
 - Draft Year End 2020
 - AFTS Data Incident

- 3. NORTON TERMINAL (MARITIME INDUSTRIAL EXPANSION)**
 - [Aspect Contract](#) – Action
 - [Early Action Preload – Authorization to Bid](#) – Action

- 4. DEPARTMENT REPORTS**
 - Properties**
 - [Laura Lou Massage Lease](#) – Action
 - [Marine Power Lease](#) – Action

 - Projects**
 - [AMERON/Hulbert Site Cleanup – Authorization to Award](#) – Action

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 March 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, March 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.