

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

**May 11, 2021 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

**COMMISSION PRESIDENT’S REPORT
COMMISSION DISCUSSION
CITIZEN COMMENTS**

AGENDA

CONSENT AGENDA FOR MAY 11, 2020:

- Approval of Regular Meeting Minutes of April 6, 2021; and Commission Retreat Meeting Minutes of April 12 & 13, 2021
- Approval of Bills for April 2021

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- Jetty Island Days Update
- Public Works Apprenticeship Program

2. CHIEF FINANCE OFFICER’S REPORT

- 1st Quarter Financial Report
- [Interlocal Agreement with Community Transit for Job Order Contracting](#) – Action

3. DEPARTMENT REPORTS

Marine Terminals

- 1st Quarter Cargo Report

Marina

- [Resolution No. 1174 – Authorization of Boat Auction](#) – Action

Projects

- Mukilteo Public Access & Fishing Pier

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 May 11, 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, May 11, 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.