

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

May 4, 2021 – 12:00PM  
CALL TO ORDER  
PLEDGE OF ALLEGIANCE

AGENDA

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. **CEO/EXECUTIVE DIRECTOR'S REPORT**
  - COVID-19 Update
  - State Legislative Update
  - Marina Cleanup Day
  
2. **NORTON TERMINAL (MARITIME INDUSTRIAL EXPANSION)**
  
3. **WATERFRONT PLACE**
  - [New Lease A8](#) – Action
  - [New Lease Engineers Sports Therapy, Suite 107](#) – Action
  - Beautification Update
  - Parking Update
  
4. **DEPARTMENT REPORTS**
  - Properties**
    - [PSE Easement](#) – Action
    - [Martin Smith - Easement and Ground Lease](#) – Action
    - [Copper River Yacht Sales Office Lease](#) – Action
    - [Marimba Restaurant LLC Retail Lease](#) – Action
  
  - Marina**
    - Opening Day of Boating
    - Everett Yacht Club Groundbreaking

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 4, 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](mailto: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](mailto:emilyh@portofeverett.com) by 11:00 am PT on Tuesday, May 4, 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](mailto:emilyh@portofeverett.com).