

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

November 9, 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
- Legal Services RFP Update
- [United Way Resolution No. 1178 \(2021\)](#)

**2. CHIEF FINANCE OFFICER'S REPORT**

- [Presentation of 2021 Preliminary Budget](#)

***OPEN PUBLIC HEARING: (Opening of Public Hearing will begin November 9, 2021, recess and re-open at next meeting on November 16, 2021, for action)***

**Purpose:** To hear comments on the 2022 Property Tax Levy and Preliminary Budget

**RECESS PUBLIC HEARING**

**3. PUBLIC MEETING: 2020 CENSUS DATA REDISTRICTING BOUNDARIES**

**Purpose:** To discuss the 2021 redistricting boundaries and receive any public comments

**4. SEAPORT MODERNIZATION**

**Norton Terminal**

- Construction Update

**5. WATERFRONT PLACE**

- Millwright District RFQ Update
- Weyerhaeuser Update

**6. DEPARTMENT REPORTS**

**Marine Terminals**

- 3<sup>rd</sup> Quarter 2021 Update

**Projects**

- [Boat Launch Maintenance Dredging DNR Site Use Authorization](#) – Action
- [Marina Access Control Contract Modification #1](#) – Action

**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 November 9, 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, November 9, 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).

**\*\* Starting January 2022, the Commission meeting agenda will be sent electronically only or can be downloaded from the Port of Everett website calendar.**

**If you'd like to keep receiving the agenda notifications via email, please email Ashley Bisset: [ashleyb@portofeverett.com](mailto:ashleyb@portofeverett.com) to be put on the email list for Commission meeting agendas.**