

**EVERETT PORT COMMISSION REGULAR MEETING
BLUE HERON ROOM**

October 12, 2021 – 12:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR OCTOBER 12, 2021:

- Approval of Regular Meeting Minutes of September 14, 2021; and Special Meeting Minutes of September 21, 2021
- Approval of Bills for September 2021

AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

2. CHIEF FINANCE OFFICER’S REPORT

- [Resolution No. 1177 \(2021\) - US Bank Line of Credit Renewal](#) – Action
- 2022 Budget Update
- [On-Call Signage Contract Award](#) – Action

3. SEAPORT MODERNIZATION

Norton Terminal

- Construction Update

4. WATERFRONT PLACE

- Phase 2 RFQ Update

5. DEPARTMENT REPORTS

Marina

- [Marina Rates Presentation](#)

Projects

- [10th Street Boat Launch Maintenance Dredging – Request for Contract Award](#) – 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 October 12, 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, October 12, 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.