

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

**October 5, 2021 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

AGENDA

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

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- Strategic Seaport Designation

2. CHIEF FINANCE OFFICER’S REPORT

- [Bind Coverage for the Port’s Liability Program](#) – Action

- [Interlocal Agreement – City of Kirkland](#) – Action

3. DEPARTMENT REPORTS

Marine Terminals

- [Puget Sound Port Readiness Group Memorandum of Understanding](#) – Action

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 5, 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 5, 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.