

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

September 14, 2021 – 12:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- Paine Field Passenger Terminal Update Presentation by Brett Smith
- Ecology - Bay Wood Project Recognition
- Seasonal Ice Rink

2. CHIEF FINANCE OFFICER'S REPORT

- 2022 Operating Budget overview

3. SEAPORT MODERNIZATION

- **NORTON TERMINAL**
 - [Approval of KPFF Engineers Task Order No. 16 Under PSA 1-2020-02](#) – Action
 - [FY2021 Port Security Grant Program Agreement](#) – Action

4. WATERFRONT PLACE

- Millwright District Phase II RFQ Issuance
- [Fisherman's Harbor Commercial Development \(Buildings A8 & A17\) – Contract Award](#) – Action

5. DEPARTMENT REPORTS

Properties

- [Ameron Lease Ratification – Forterra](#) – Action

Projects

- **Marina Fuel Dock Reconstruction**
 - [Authorization to Accept DCIP Grant](#) – Action
 - [Authorization to Issue Request for Qualifications for Engineering Services](#) – Action
- [Bay Wood Contract Closeout with Strider](#) – 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 September 14, 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, September 14, 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.