

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

December 8, 2020 – 12:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR DECEMBER 8, 2020:

- Approval of Regular Meeting Minutes of November 3, 2020; and Regular Meeting Minutes of November 10, 2020
- Approval of Bills for November 2020
- Approval of Competitive Bid Exemption – Personal Services Agreement for Visual & Digital Communications Support Services

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- COVID-19 Update
- Annual Resolutions
- Cargo Transit Shed – Emergency Repairs

2. CHIEF FINANCE OFFICER'S REPORT

- 3rd Quarter Financial Report
- [Resolution No. 1163 \(2020\) – Bids and Contract Documents: Electronic Submission – Action](#)
- [Resolution No. 1164 \(2020\) – Petty Cash/Change Fund – Action](#)

3. MARITIME INDUSTRIAL EXPANSION

4. SEAPORT MODERNIZATION

5. WATERFRONT PLACE CENTRAL

- Parking Implementation

6. DEPARTMENT REPORTS

Properties

- [Rock Property Management Lease – Ratify Unit Change – Action](#)

Projects

- [TC Systems MTCA Cleanup Site – Department of Ecology Agreed Order – Action](#)
- [Ameron-Hulbert Site Cleanup – Authorization to Bid – Action](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

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 December 8, 2020. 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, December 8, 2020. 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.