

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

Notice is hereby given that the Everett Port Commission will hold a Public Hearing regarding the 2021 Budget and Amendment of Comprehensive Scheme of Harbor Improvements – Marine Terminals Master Plan – Norton Terminal Addendum during its Regular Meetings on Tuesday, November 3, 2020 and Tuesday, November 10, 2020, both at 12:00 PM, 1205 Craftsman Way, Everett, WA 98201

**November 10, 2020 – 12:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA FOR NOVEMBER 10, 2020:**

- Approval of Regular Meeting Minutes of October 6, 2020; and Regular Meeting Minutes of October 13, 2020
- Approval of Bills for October 2020

**AGENDA**

**1. CEO/EXECUTIVE DIRECTOR'S REPORT**

- December 2020/January 2021 Commission Meetings
- Modified Holiday on the Bay – Saturday, December 5, 2020
- B.E.S.T. (Businesses Ending Slavery & Trafficking) Partnership

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

**RE-OPEN PUBLIC HEARING to take additional public comments (*Close Public Hearing that began November 3, 2020*)**

- [2021 Property Tax Levy and Preliminary Budget](#)
  - Resolution No. 1158 (2020) – 2021 Property Tax Levy – Action
  - Resolution No. 1159 (2020) – Substantial Need for Property Tax Levy – Action
  - Resolution No. 1160 (2020) – 2021 Operating Budget and Capital Budget – Action
- [Request for Proposal: Job Order Contracting – Solicitation Authorization – Action](#)

**3. COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS UPDATE**

**RE-OPEN PUBLIC HEARING to take additional public comments (*Close Public Hearing that began November 3, 2020*)**

- [Resolution No. 1162 \(2020\) – Amendment of Comprehensive Scheme of Harbor Improvements- Marine Terminals Master Plan - Norton Terminal Addendum – Action](#)

**4. MARITIME INDUSTRIAL EXPANSION**

**5. SEAPORT MODERNIZATION**

**6. DEPARTMENT REPORTS**

**Properties**

- [Rock Project Management Services, LLC Office Lease – Action](#)
- [Temporary Occupancy License from BNSF Railway at Riverside Road – 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 November 10, 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](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 10, 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](mailto:emilyh@portofeverett.com).