

**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

<p><b>November 3, 2020 – 12:00PM</b>  <b>CALL TO ORDER</b>  <b>PLEDGE OF ALLEGIANCE</b>  <b>AGENDA</b></p> <ol style="list-style-type: none"> <li>1. <b>CEO/EXECUTIVE DIRECTOR’S REPORT</b> <ul style="list-style-type: none"> <li>• <a href="#">United Way Resolution No. 1161 (2020) – Action</a></li> <li>• Fire Update</li> </ul> </li>   <li>2. <b>CHIEF FINANCE OFFICER’S REPORT</b> <ul style="list-style-type: none"> <li>• <a href="#">Presentation of 2021 Preliminary Budget</a></li> </ul> <p><i><b>OPEN PUBLIC HEARING: (Opening of Public Hearing will begin November 3, 2020, recess and reopen at next meeting on November 10, 2020 for action) Purpose:</b></i> To hear comments on the 2021 Property Tax Levy and Preliminary Budget</p> </li>   <li>3. <b>COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS UPDATE</b> <p><i><b>OPEN PUBLIC HEARING: (Opening of Public Hearing will begin November 3, 2020, recess and reopen at next meeting on November 10, 2020 for action) Purpose:</b></i> <a href="#">To hear comments on the Amendment of Comprehensive Scheme of Harbor Improvements- Marine Terminals Master Plan - Norton Terminal Addendum</a></p> </li>   <li>4. <b>WATERFRONT PLACE CENTRAL</b> <ul style="list-style-type: none"> <li>• Update on Housing Development</li> </ul> </li>   <li>5. <b>DEPARTMENT REPORTS</b>  <b>Projects</b> <ul style="list-style-type: none"> <li>• <a href="#">Jetty Landing Restroom Replacement</a> <ul style="list-style-type: none"> <li>○ Civil Contractor: Request for Bid Authorization – Action</li> <li>○ Restroom Procurement: Request for Contract Authorization – Action</li> </ul> </li> </ul> </li> </ol> <p><b><u>COMMISSION PRESIDENT’S REPORT</u></b>  <b><u>COMMISSION DISCUSSION</u></b>  <b><u>CITIZEN COMMENTS</u></b>  <b><u>EXECUTIVE SESSION</u></b>  <b><u>ADJOURN</u></b></p>	<p><b>November 10, 2020 – 12:00PM</b>  <b>CALL TO ORDER</b>  <b>PLEDGE OF ALLEGIANCE</b></p> <div style="border: 1px solid black; padding: 5px; margin-bottom: 10px;"> <p><b>CONSENT AGENDA FOR NOVEMBER 10, 2020:</b></p> <ul style="list-style-type: none"> <li>• Approval of Regular Meeting Minutes of October 6, 2020; and Regular Meeting Minutes of October 13, 2020</li> <li>• Approval of Bills for October 2020</li> </ul> </div> <p><b>AGENDA <span style="color: red;">Draft</span></b></p> <ol style="list-style-type: none"> <li>1. <b>CEO/EXECUTIVE DIRECTOR’S REPORT</b> <ul style="list-style-type: none"> <li>• December 2020/January 2021 Commission Meetings</li> </ul> </li>   <li>2. <b>CHIEF FINANCE OFFICER’S REPORT</b>  <b>RE-OPEN PUBLIC HEARING to take additional public comments (Close Public Hearing that began November 3, 2020)</b> <ul style="list-style-type: none"> <li>• Resolution No. 1158 (2020) – 2021 Property Tax Levy – Action</li> <li>• Resolution No. 1159 (2020) – Substantial Need for Property Tax Levy – Action</li> <li>• Resolution No. 1160 (2020) – 2021 Operating Budget and Capital Budget – Action</li> <li>• Request for Proposal: Job Order Contracting – Solicitation Authorization – Action</li> </ul> </li>   <li>3. <b>COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS UPDATE</b>  <b>RE-OPEN PUBLIC HEARING to take additional public comments (Close Public Hearing that began November 3, 2020)</b> <ul style="list-style-type: none"> <li>• Resolution No. 1162 (2020) – Amendment of Comprehensive Scheme of Harbor Improvements- Marine Terminals Master Plan - Norton Terminal Addendum – Action</li> </ul> </li>   <li>4. <b>MARITIME INDUSTRIAL EXPANSION</b></li>   <li>5. <b>SEAPORT MODERNIZATION</b></li> </ol> <p><b><u>COMMISSION PRESIDENT’S REPORT</u></b>  <b><u>COMMISSION DISCUSSION</u></b>  <b><u>CITIZEN COMMENTS</u></b>  <b><u>EXECUTIVE SESSION</u></b>  <b><u>ADJOURN</u></b></p>
--	---

**\*\*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 3, 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 3, 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).