

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

June 15, 2021 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR JUNE 15, 2020:

- Approval of Regular Meeting Minutes of May 4, 2021 and Regular Meeting Minutes of May 11, 2021
- Approval of Bills for May 2021

AGENDA

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- South Terminal Opening Plaque Presentation
- Mukilteo Fishing Pier and Guest Moorage Ribbon Cutting
- Legal Service RFP Update
- [Resolution No. 1176 \(2021\) – Apprenticeship Program](#) – Action
- [Department of Emergency Management MOU on Tsunami Sirens](#) – Action

2. CHIEF FINANCE OFFICER'S REPORT

- [On-Call Sign Design & Fabrication RFP Approval](#) – Action

3. ADOPTION OF THE AMERICANS WITH DISABILITIES ACT (ADA) SELF-EVALUATION AND TRANSITION PLAN

RE- OPEN PUBLIC HEARING

Purpose: To hear comments on an Amendment to the Port of Everett Comprehensive Scheme of Harbor Improvement to add the adoption of the Americans with Disabilities Act (ADA) Self-Evaluation and Transition Plan.

CLOSE PUBLIC HEARING

- [Resolution No. 1175 \(2021\) – Americans with Disabilities Act \(ADA\) Self-Evaluation and Transition Plan](#) – Action

4. WATERFRONT PLACE CENTRAL DEVELOPMENT

- [Fisherman's Harbor Commercial Development \(Buildings A8 & A17\)](#) – Action
- South Marina Beautification Update

5. SEAPORT MODERNIZATION

- **NEW NORTON TERMINAL**
 - [BUILD Grant](#) – Action
 - [Preload & MTCA 3rd Interim Action Contract Award](#) – Action

6. DEPARTMENT REPORTS

Marine Terminals

- [Mitsubishi Crane Motor Acquisition](#) – Action

EXECUTIVE SESSION

ADJOURN