

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

**October 26, 2021– 12:00 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**AGENDA**

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

- [Ground Lease and Option Agreement with PNW Realty LLC](#) – **Action**

**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 special meeting of October 26, 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](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, October 26, 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](mailto:emilyh@portofeverett.com).