

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

January 12, 2021 – 12:00PM via Zoom

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR JANUARY 12, 2021:

- Approval of Regular Meeting Minutes of December 8, 2020
- Approval of Bills for December 2020

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- EDGE Grant Update
- State Legislative Agenda
- New Port of Everett Website

2. MARITIME INDUSTRIAL EXPANSION (NORTON TERMINAL)

- 60% Design Submittal Update
- [90% Task Authorization](#) – Action
- [Ecology Agreed Order Amendment](#) – Action

3. WATERFRONT PLACE CENTRAL

- Weyerhaeuser RFI

4. DEPARTMENT REPORTS

Properties

- [Approval of Off Planet Research, LLC Lease](#) – Action

Projects

- Bay Wood Update
- Blue Heron Slough Update

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 January 12, 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 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, January 12, 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.