

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

**March 9, 2021 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

CONSENT AGENDA FOR MARCH 9, 2021:

- Approval of Regular Meeting Minutes of February 2, 2021; and Regular Meeting Minutes of February 9, 2021
- Approval of Bills for February 2021

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- Jetty Island Days

2. COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS UPDATE

OPEN PUBLIC HEARING

Purpose: To hear comments on the Amendment of Comprehensive Scheme of Harbor Improvements

CLOSE PUBLIC HEARING

- [Resolution No. 1172 \(2021\)](#) – Amendment of Comprehensive Scheme of Harbor Improvements – Surplus of Certain Real Property, referred to as the Kimberly-Clark Parking Lots – **Action**
- [Resolution No. 1173 \(2021\)](#) - Amendment of Comprehensive Scheme of Harbor Improvements – Surplus of Certain Real Property, referred to as the Bay Wood property – **Action**

3. WATERFRONT PLACE CENTRAL

- Sealevel Apartments Update
- Weyerhaeuser RFI Update

4. DEPARTMENT REPORTS

Marine Terminals

- [Rail Mounted Gantry Drive System Upgrade – Contract Approval – Competitive Bid Exemption](#) – **Action**

Properties

- [License Agreement with Amazon for Ameron Site](#) – **Action**

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

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 March 9, 2021. Alternatively, during the regular order of business, those wishing to provide public comment will have the opportunity to:

- 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, March 9, 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.