

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

<p>March 2, 2022 – 9:00AM – 12:45PM CALL TO ORDER PLEDGE OF ALLEGIANCE <u>Day 1 AGENDA</u> 9:00 a.m. Welcome</p> <p>1. CEO/EXECUTIVE DIRECTOR’S REPORT</p> <ul style="list-style-type: none">• Interlocal Agreement – Boat Launch Dredging Activities with Snohomish County – Action <p>2. WATERFRONT PLACE</p> <ul style="list-style-type: none">• Weyerhaeuser Lease – Action <p>3. DEPARTMENT REPORTS <u>Properties</u></p> <ul style="list-style-type: none">• Puget Sound Composites – Action <p>10:00 a.m. Open Commission Discussion</p> <p>10:30 a.m. Break</p> <p>10:45 a.m. Strategic Plan & Comp Plan Update</p> <p>11:00 a.m. Diversity, Equity & Inclusion Update</p> <ul style="list-style-type: none">• SnoCODE Pledge – Action <p>11:15 a.m. Seaport Modernization, Electrification and Warehouse Adaptive Reuse</p> <p><u>CITIZEN COMMENTS</u></p> <p>12:15 p.m. Lunch</p> <p>12:45 p.m. Executive Session</p> <p>1:25 p.m. HARD STOP FOR SEAPORT BIZ DEVELOPMENT MEETING</p> <p><u>RECESS</u></p>	<p>March 3, 2022 – 9:00AM – 1:00PM Re-Adjourn <u>Day 2 AGENDA</u> 9:00 a.m. Welcome & Open Commission Discussion</p> <p>9:30 a.m. Waterfront Place Construction and Schedule Update</p> <p>10:30 a.m. Break</p> <p>10:45 a.m. Marina Operations and Construction Update</p> <p>11:30 a.m. Boundary Discussion and Outreach</p> <p>12:30 p.m. Lunch</p> <p>1:00 p.m. Executive Session</p> <p><u>ADJOURN</u></p>
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****PLEASE NOTE:** Due to the Governor's COVID-19 emergency proclamation order the PORT WILL NOT ACCEPT in person, verbal citizen comments during the meeting of **March 2, 2022**. 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 emilym@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 emilym@portofeverett.com by 8:00 am PT on Wednesday, **March 2, 2022**. 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 emilym@portofeverett.com.