

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

**April 12, 2022 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

CONSENT AGENDA FOR APRIL 12, 2022:

- Approval of Commission Retreat Meeting Minutes of March 2 & 3, 2022; and Regular Meeting Minutes of March 8, 2022
- Approval of Bills for March 2022

AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

- 1. CEO/EXECUTIVE DIRECTOR’S REPORT**
- 2. WATERFRONT PLACE**
 - [Fire Damage Repairs – Request for Bid Authorization](#) – **Action**
- 3. DEPARTMENT REPORTS**

Properties

 - [Waters Edge Salon – Lease Renewal](#) – **Action**

EXECUTIVE SESSION

ADJOURN

****PLEASE NOTE:** Due to the Governor’s COVID-19 emergency proclamation order the PORT WILL NOT ACCEPT in person, verbal citizen comments during the regular meeting of **April 12, 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 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, **April 12, 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 emilyh@portofeverett.com.