

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

**April 5, 2022 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- State Legislative Update
- [Resolution No. 1192 \(2022\) – Honor Fallen Everett Police Officer Dan Rocha](#) – Action

2. CHIEF FINANCE OFFICER’S REPORT

- [Resolution No. 1191 \(2022\) – Revenue Notes](#) – Action

3. SEAPORT MODERNIZATION

- NORTON TERMINAL

4. MUKILTEO WATERFRONT DEVELOPMENT

- Stakeholder Outreach

5. DEPARTMENT REPORTS

Marine Terminals

- [Facility Use and Volume Agreement – CEVA Logistics](#) – Action

Projects

- [Boat Launch Maintenance Dredging: Contract Closeout](#) – Action
- [South Marina Access Gate & ADA Upgrades: Job Order Approval](#) – 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 5, 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 5, 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.