

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

August 9, 2022 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR AUGUST 9, 2022:

- Approval of Regular Meeting Minutes of July 12, 2022
- Approval of Bills for July 2022

AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- [Interlocal Agreement – City of Everett – Traffic Control and Use of a Portion of Federal Avenue – Action](#)
- [Ports Interlocal Agreement for Shared NMFS Liaison Position – Action](#)

2. CHIEF FINANCE OFFICER’S REPORT

- 2023 Budget Update
- 2nd Quarter Financials

3. SEAPORT MODERNIZATION

- **NORTON TERMINAL**
 - [Change Order No. 6 Approval – Action](#)
 - Construction Status Report

4. WATERFRONT PLACE

- Weyerhaeuser Muse Groundbreaking Event

5. MUKILTEO WATERFRONT DEVELOPMENT

- [Mukilteo Holding Lanes Parking Lot PSA Agreement – Action](#)

6. DEPARTMENT REPORTS

Properties

- [Heritage Electrical Group, Inc. – New Lease – Action](#)

Projects

- [Pier 3 Piling Restoration – Action](#)

EXECUTIVE SESSION

ADJOURN