

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

February 1, 2022 – 12:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

AGENDA

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR'S REPORT

2. SEAPORT MODERNIZATION
NORTON TERMINAL
 - Mill-A Update
 - [Pre-Load Contract Closeout](#) – Action

3. WATERFRONT PLACE
 - [Ratification of Lazy Boy Brewing Lease](#) – Action

4. MUKILTEO WATERFRONT DEVELOPMENT
 - [Temporary Stakeholder Committee](#) – 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 **February 1, 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 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, **February 1, 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.