

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

**February 8, 2022 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

AGENDA

Presentations

- DEI Initiative presented by Economic Alliance Snohomish County President & CEO Garry Clark

CONSENT AGENDA FOR FEBRUARY 8, 2022:

- Approval of Special Meeting Minutes of January 5, 2022; and Regular Meeting Minutes of January 11, 2022
- Approval of Bills for January 2022
- CCTV System Contract Award

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

2. WATERFRONT PLACE

- [A12 Rustic Cork Wine Bar Lease](#) – Action

3. DEPARTMENT REPORTS

Projects

- [Fuel Dock Design Contract Authorization](#) – KPFF – 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 8, 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, **February 8, 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.