

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

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

**CONSENT AGENDA FOR JULY 12, 2022:**

- Approval of Regular Meeting Minutes of June 7, 2022; Regular Meeting Minutes of June 14, 2022; and Special Meeting Minutes of June 24, 2022
- Approval of Bills for June 2022

**AGENDA**

**COMMISSION PRESIDENT’S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

**1. CEO/EXECUTIVE DIRECTOR’S REPORT**

**2. CHIEF FINANCIAL OFFICER**

- [Ratify Property Insurance Binding Coverage – Action](#)

**3. DEPARTMENT REPORTS**

**Properties**

- [Riptide Marine – AM-4 New Lease – Action](#)

**Projects**

- [Marina Fuel Tanks Relocation Contract Award – Action](#)

**EXECUTIVE SESSION**

**ADJOURN**