

**EVERETT PORT COMMISSION  
INDUSTRIAL DEVELOPMENT CORPORATION MEETING & REGULAR MEETINGS  
BLUE HERON ROOM  
1205 Craftsman Way, Everett, WA**

**June 14, 2022 – 12:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA FOR JUNE 14, 2022:**

- Approval of Regular Meeting Minutes of May 3, 2022; and Regular Meeting Minutes of May 10, 2022
- Approval of Bills for May 2022

**AGENDA**

**COMMISSION PRESIDENT’S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

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

**2. CHIEF FINANCE OFFICER’S REPORT**

- Property Insurance Renewal Update
- [WSDOT Rail Bank Loan – Cargo Handling Equipment](#) – Action
- [Interagency Agreement – Snohomish County PUD Modification 1](#) – Action

**3. WATERFRONT PLACE**

- [Covington Cellars – New Lease](#) – Action

**4. MUKILTEO WATERFRONT DEVELOPMENT**

- [Adoption of Vision and Guiding Principles](#) – Action

**5. DEPARTMENT REPORTS**

**Marine Terminals**

- 1<sup>st</sup> Quarter Report

**Marina**

- [Resolution 1193 \(2022\) – Vessel Auction](#) – Action

**Projects**

- [Pier 3 Pile Restoration - Bid Authorization](#) – Action

**ADJOURN**