

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

**June 7, 2022 – 11:50AM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

11:50AM – Annual Meeting of the Industrial Development Corporation of the Port of Everett

AGENDA

1. Approval of Minutes of June 8, 2021
2. Treasurer’s Report
3. Comments

ADJOURN

12:00PM – CALL TO ORDER - Port of Everett Regular Commission Meeting

AGENDA

**COMMISSION PRESIDENT’S REPORT
COMMISSION DISCUSSION
CITIZEN COMMENTS**

1. **CEO/EXECUTIVE DIRECTOR’S REPORT**
 - [2022 Community Sponsorship Awards – Action](#)
2. **CHIEF FINANCE OFFICER’S REPORT**
 - 1st Quarter Financial Update
 - Budget Schedule
3. **WATERFRONT PLACE**
 - [Westwood Investors LLC Lease Amendment– Action](#)
4. **MUKILTEO WATERFRONT DEVELOPMENT**
 - Final Vision and Guiding Principles Presentation
 - NOAA Update
 - Parklet Update
5. **DEPARTMENT REPORTS**

Properties

 - [Seas the Day Café – New Lease \(New Ownership\) – Action](#)

Marina

 - Boater Outreach Event Update

EXECUTIVE SESSION

ADJOURN