

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

March 8, 2022 – 12:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR MARCH 8, 2022:

- Approval of Regular Meeting Minutes of February 1, 2022; and Regular Meeting Minutes of February 8, 2022
- Approval of Bills for February 2022
- First Amendment to Employment Agreement

AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

2. CHIEF FINANCE OFFICER’S REPORT

- 2021 Preliminary Financial Results Report

3. WATERFRONT PLACE

- [PND Engineers Contract Modification](#) – Action
- [Fuel Tanks Relocation & Upgrade – Request for Bid Authorization](#) – Action

4. DEPARTMENT REPORTS

Properties

- [NSF International Food Safety – Amendment to Lease](#) – Action
- [DeckFX Inc.– New Ameron Lease](#) – Action

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 meeting of **March 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, **March 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.