

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

May 10, 2022 – 12:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR MAY 10, 2022:

- Approval of Regular Meeting Minutes of April 5, 2022; and Regular Meeting Minutes of April 12, 2022
- Approval of Bills for April 2022

AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- South I Dock Follow Up

2. SEAPORT MODERNIZATION

- **NORTON TERMINAL**
 - [KPF Task Order Approval](#) – ACTION
 - [Request for Strider Change Order No. 4 Approval](#) – ACTION
 - Construction Progress Update

3. WATERFRONT PLACE

- Destination Retail Update
- [Millwright Loop Pre-load – Authorization to Bid](#) – ACTION

4. DEPARTMENT REPORTS

Properties

- [Brooker Enterprises dba KayakShare – Lease Renewal](#) – ACTION
- [Bluewater Distilling – First Amendment](#) – ACTION
- Everett Yacht Club Update

EXECUTIVE SESSION

ADJOURN