

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

May 3, 2022 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

AGENDA

COMMISSION PRESIDENT'S REPORT
COMMISSION DISCUSSION
CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- [BUILD Grant Modification](#)
- Events Update
- Maritime Curriculum

2. CHIEF FINANCE OFFICER'S REPORT

- 2021 Audit Entrance Conference Update

3. WATERFRONT PLACE

- [SM Destination Retail Civil Engineering Competitive Bid Exemption & Contract Award](#) – ACTION

4. MUKILTEO WATERFRONT DEVELOPMENT

- Draft Vision & Guiding Principles Presentation
- May 5 Open House
- NOAA Update
- Parklet Update

5. DEPARTMENT REPORTS

Marine Terminals

- [Terminal Services Agreement – Swire Shipping Projects](#) – ACTION

Properties

- [Port Gardner Yacht Brokerage – Lease Renewal](#) – ACTION
- [Mariner Marine – Amendment to Lease](#) – ACTION

EXECUTIVE SESSION

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 regular meeting of **May 3, 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, **May 3, 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.