

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

October 11, 2022 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR OCTOBER 11, 2022:

- Approval of Special Meeting Minutes of September 7, 2022; and Special Meeting Minutes of September 20, 2022
- Approval of Bills for September 2022

AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- [DNR Open Water Disposal Agreement](#) – Action

2. CHIEF FINANCE OFFICER’S REPORT

- Update on Budget Process
- [Resolution No. 1196 \(2022\) – US Bank Line of Credit](#) – Action

3. SEAPORT MODERNIZATION

NORTON TERMINAL

- [Warehouse – KPFF Contract Modification](#) – Action

4. WATERFRONT PLACE

- [South Fork Bakery Tenant Improvements](#) – Action

5. DEPARTMENT REPORTS

Projects

- [South Marina Gatehouse Project – Supplemental Job Order](#) – Action

Marina

- [2023 Marina Rates](#)

ADJOURN