

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

**December 12, 2022 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

CONSENT AGENDA FOR DECEMBER 12, 2022:

- Approval of Regular Meeting Minutes of November 1, 2022; and Regular Meeting Minutes of November 8, 2022
- Approval of Bills for November 2022
- 2nd Amendment – Westwood Investors LLC

AGENDA

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

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- January 2023 Commission Dates
- CORPS Dredging – Starting in December
- CFO Recruitment Update
- [Radio Channel Access and Use Agreement](#) – Action
- [County – American Rescue Plan Act \(ARPA\) Grant Acceptance](#) – Action
- 2020-2021 Supplier Diversity Review
 - [Resolution No. 1200 \(2022\) – A Commitment to Supplier Diversity](#) – Action

**2. SEAPORT MODERNIZATION
NORTON TERMINAL**

- Ribbon Cutting Update

3. WATERFRONT PLACE

- Millwright Loop Roads Update
- [Option Agreement and Infrastructure Development Agreement](#) – LPC West – Action
- [New Lease – Menchies at the Marina](#) – A12 – Action

4. DEPARTMENT REPORTS

Marina

- [Resolution No. 1201 \(2022\) – Boat Auction](#) – Action

ADJOURN