

EVERETT PORT COMMISSION SPECIAL MEETING
BLUE HERON ROOM/ZOOM
1205 Craftsman Way, Everett, WA
June 24, 2022 – 1:00 pm

CALL TO ORDER
PLEDGE OF ALLEGIANCE

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

2. CHIEF FINANCE OFFICER'S REPORT

- FY21 Audit Exit Conference

3. WATERFRONT PLACE

- [Anisoptera LLC Spa – New Lease](#) – Action

4. MUKILTEO WATERFRONT DEVELOPMENT

- [Mukilteo Parklet ROW Improvements Maintenance Agreement](#) – Action

5. DEPARTMENT REPORTS

Marine Terminals

- [Cargo Handling Equipment – Competitive Bid Exemption and Authorization to Purchase](#)
– Action

Properties

- [Hyesoon Choi dba Precious Medical Spa Expansion](#) – Action

ADJOURN