

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

September 20, 2022 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR SEPTEMBER 20, 2022:

- Approval of Regular Meeting Minutes of August 9, 2022
- Approval of Bills for August 2022
- [Lazy Boy Brewing, LLC Lease](#)

AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- [Resolution No. 1195 \(2022\) – United Way Campaign 2022](#) – Action
- Mill A Extended Grant Agreement

2. CHIEF FINANCE OFFICER’S REPORT

- 2023 Preliminary CIP Requests

3. COMPREHENSIVE SCHEME OF HARBOR IMPROVEMENTS UPDATE

OPEN PUBLIC HEARING

- **Purpose:** To hear comments on the following: Amendment of Comprehensive Scheme of Harbor Improvements – *Mukilteo Parking Lot Purchase*
 - [Resolution No. 1194 \(2022\) – Amendment of Comprehensive Scheme of Harbor Improvements – Mukilteo Parking Lot Purchase](#) – Action

ADJOURN