

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

February 7, 2023 – 12:00PM

CALL TO ORDER

FLAG SALUTE

AGENDA

COMMISSION PRESIDENT’S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR’S REPORT

- 2023 Commission Retreat – March 7 & 8
- [Interlocal Purchasing Agreement – Port of Vancouver](#) – Action
- [City of Everett: Hotel-Motel Tax Fund Grant Application – Ratify](#) – Action

2. SEAPORT MODERNIZATION

- Norton Terminal Update
- Mill-A Update

3. WATERFRONT PLACE

- [Fisherman’s Harbor Fire Damage Pavement Repairs – JOC Contract Authorization](#) – Action

EXECUTIVE SESSION

ADJOURN