

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

January 10, 2023 – 12:00PM
CALL TO ORDER
FLAG SALUTE

CONSENT AGENDA FOR JANUARY 10, 2023:

- Approval of Special Meeting Minutes of December 12, 2022
- Approval of Bills for December 2022
- Fisherman's Jack – Lease Amendment

AGENDA

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- 2023 Legislative Priorities
- Seattle Boat Show – February 3 – 11

2. SEAPORT MODERNIZATION

NORTON TERMINAL

- [MIE Norton Terminal Change Order Authorization Request](#) – Action

3. WATERFRONT PLACE

- 30% Design – South Marina Destination Retail
- [PND Contract Modification](#) – Action

4. DEPARTMENT REPORTS

Marine Terminals

- End of 2022 Cargo Report

Properties

- [Wicks Tide Flats Acquisition](#) – Action

ADJOURN