

**ANNUAL INDUSTRIAL DEVELOPMENT CORPORATION MEETING
AND PORT OF EVERETT COMMISSION MEETING
BLUE HERON ROOM**

1205 Craftsman Way, Everett, WA and Zoom
June 9, 2020– 11:50 am / 12:00 pm

Please take notice that the Industrial Development Corporation of the Port of Everett shall hold its annual meeting on June 9, 2020 at 11:50 am in the Blue Heron Conference Room of the Waterfront Center Facility, 1205 Craftsman Way, Everett, WA 98201 and Zoom.

**CALL TO ORDER
PLEDGE OF ALLEGIANCE**

11:50 am

ANNUAL MEETING OF THE INDUSTRIAL DEVELOPMENT CORPORATION OF THE PORT OF EVERETT

AGENDA

- 1. Approval of Minutes of June 11, 2019**
- 2. Treasurer’s Report**
- 3. Comments**

Recess

12:00 pm

PORT OF EVERETT COMMISSION MEETING

CONSENT AGENDA FOR JUNE 9, 2020:

- Approval of Regular Meeting Minutes of May 5, 2020; and Regular Meeting Minutes of May 12, 2020
- Approval of Bills for May 2020

AGENDA

- 1. CEO/EXECUTIVE DIRECTOR’S REPORT**
 - COVID-19 Update
 - [Resolution No. 1152 \(2020\) EDGE \(Economic Development Grant for Evolution\) Grant for COVID Recovery – Action **](#)
- 2. CHIEF FINANCE OFFICER’S REPORT**
 - [Interlocal Purchasing Agreement with King County – Action **](#)
- 3. MARITIME INDUSTRIAL EXPANSION**
- 4. SEAPORT MODERNIZATION**
 - South Terminal Wharf & Electrical Phase 2
 - [Contract Closeout: Advanced American Construction – Action **](#)
 - KPFF Contract Status
- 5. WATERFRONT PLACE CENTRAL**
- 6. DEPARTMENT REPORTS**

Properties
[Bay Psychiatric: Lease Renewal – Action **](#)
[Commercial Office Lease Assignment from All Ocean Services to Everett Realty, Inc. – Action **](#)

Marina
Boat Launch Update

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

ADJOURN

****PLEASE NOTE:** Due to the Governor's 'Stay Home, Stay Healthy' order the PORT WILL NOT ACCEPT in person, verbal citizen comments during the regular meeting of June 9, 2020. Alternatively, during the regular order of business, those wishing to provide public comment will have the opportunity to:

1. Deliver citizen comment via email: all written comments received by email to emilyh@portofeverett.com will be distributed to commissioners and attached to the approved minutes.

If you'd like to listen to the Port Commission Meeting via Zoom, please email emilyh@portofeverett.com by 11:00 am PT on Tuesday, June 9, 2020. You will then be provided with a link to join the Zoom meeting.

This process will be in place until further notice. For additional information, contact emilyh@portofeverett.com.