

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

October 13, 2020 – 12:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR OCTOBER 13, 2020:

- Approval of Regular Meeting Minutes of September 1, 2020 and Special Meeting Minutes of September 15, 2020
- Approval of Bills for September 2020

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

2. CHIEF FINANCE OFFICER'S REPORT

- [Resolution No. 1156 \(2020\) US Bank Line of Credit – Action](#)
- [Resolution No. 1157 \(2020\) Lease Equipment Financing – Action](#)

3. MARITIME INDUSTRIAL EXPANSION

- Norton Terminal Update

4. SEAPORT MODERNIZATION

- Crane Move Update

5. DEPARTMENT REPORTS

Properties

- [Hat Island Use Agreement – Action](#)

Marina

- [2021 Marina Rates](#)

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 October 6, 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, October 6, 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.