

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

July 14, 2020 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR JULY 14, 2020:

- Approval of Regular Meeting Minutes of June 9, 2020
- Approval of Bills for June 2020

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- [Interlocal Agreement with WPPA for Funding a NOAA/NMFS/USF&W Permit Review Staff Person – Action*](#)
- [Memorandum of Understanding with City of Everett and Snohomish County: Jetty Landing – Action*](#)
- [Resolution 1153 \(2020\) – Office of Economic Adjustment \(OEA\) Grant – Action*](#)
- [Resolution 1154 \(2020\) – Continuation of Remote Meetings – Action*](#)

2. CHIEF FINANCE OFFICER'S REPORT

- [Property Insurance Renewal – Action*](#)
- [Imagine Children's Museum Maritime Exhibit: Competitive Bid Exemption – Action*](#)

3. PUBLIC ACCESS REPORT AND MARINA UPDATE

4. MARITIME INDUSTRIAL EXPANSION

5. SEAPORT MODERNIZATION

- [Mitsubishi Crane Relocation – Request to Award – Action*](#)

6. WATERFRONT PLACE CENTRAL

7. DEPARTMENT REPORTS

Marine Terminals

- [Facility Use and Volume Agreement – Action*](#)

Properties

- [NW Retina LLC Lease – Action*](#)
- [Bluewater Organic Distilling Lease – Action*](#)
- [Mariner Marine New Lease at WFC Suite 110 – Action*](#)
- [OceanGate Lease – Action*](#)
- **Project Updates**
- [Central Marina Phase 4 – Contract Closeout – Action*](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

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 July 14, 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, July 14, 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.