

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

**August 4, 2020 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

AGENDA

- 1. CEO/EXECUTIVE DIRECTOR'S REPORT**
 - Housing Project Fire Update
 - COVID-19 Update
 - CIC Report

- 2. CHIEF FINANCE OFFICER'S REPORT**
 - Audit Entrance Conference

- 3. MARITIME INDUSTRIAL EXPANSION**
 - [Maritime Industrial Expansion - Approval of Task Order for 60% Design – Action*](#)

- 4. SEAPORT MODERNIZATION**

- 5. DEPARTMENT REPORTS**

Properties

 - [Amendment to Bay Wood PSA – Action*](#)
 - [OceanGate Inc. Commercial Lease Ratification – Action*](#)
 - [Consider Approval of 2125, LLC assignment to Your Boat Shop, LLC – Action*](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN

**August 11, 2020 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE**

CONSENT AGENDA FOR AUGUST 11, 2020:

- Approval of Regular Meeting Minutes of July 14, 2020
- Approval of Bills for July 2020

AGENDA

- 1. CEO/EXECUTIVE DIRECTOR'S REPORT**
 - Strategic Plan Implementation Status

- 2. CHIEF FINANCE OFFICER'S REPORT**
 - First Half Financial Report
 - 2021 Budget Schedule

- 3. MARITIME INDUSTRIAL EXPANSION**

- 4. SEAPORT MODERNIZATION**

- 5. WATERFRONT PLACE CENTRAL**
 - Southeast Millwright Loop Rd & Open Spaces - Contract Closeout – Action*

- 6. DEPARTMENT REPORTS**

Marine Terminals

 - Everett Ship Repair Lease – Action*

Properties

 - Evergreen Moneysource Mortgage Co. Lease – Action*
 - South Fork Bakery Lease – Action*

Projects

 - Bay Wood Interim Action - Shoreline Restoration & Cleanup – Action*

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****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 August 4, 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, August 4, 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.