

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

**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**

- [Bargreen Family/Port of Everett Settlement Outline Discussion and Consideration for Approval – Action\\*](#)
- Strategic Plan Implementation Status

**2. CHIEF FINANCE OFFICER'S REPORT**

- First Half Financial Report
- 2021 Budget Schedule

**3. SEAPORT MODERNIZATION**

- [Mill-A MTCA Loan – Action\\*](#)

**4. WATERFRONT PLACE CENTRAL**

- [South Fork Bakery Lease – Action\\*](#)

**5. DEPARTMENT REPORTS**

**Marine Terminals**

- [Everett Ship Repair Lease – Action\\*](#)

**Properties**

- [Evergreen Moneysource Mortgage Co. Lease – Action\\*](#)

**Projects**

- [Bay Wood Shoreline Restoration – Authorization to Bid – 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 August 11, 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](mailto: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](mailto:emilyh@portofeverett.com) by 11:00 am PT on Tuesday, August 11, 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](mailto:emilyh@portofeverett.com).