

**EVERETT PORT COMMISSION REGULAR & SPECIAL MEETINGS  
BLUE HERON ROOM  
1205 Craftsman Way, Everett, WA**

<p><b>September 1, 2020 – 12:00PM</b> <b>CALL TO ORDER</b> <b>PLEDGE OF ALLEGIANCE</b></p> <p><b><u>AGENDA</u></b></p> <p><b>1. CEO/EXECUTIVE DIRECTOR’S REPORT</b></p> <ul style="list-style-type: none"><li>• COVID-19 Update</li><li>• Fire Update</li><li>• <a href="#">Consideration of Final Settlement Agreement with Bargreen Family and Related Documents</a></li><li>• <a href="#">WA DNR Site Use Authorization Agreement</a> – Action</li></ul> <p><b>2. CHIEF FINANCE OFFICER’S REPORT</b></p> <ul style="list-style-type: none"><li>• 2021 Preliminary CIP Budget</li></ul> <p><b>3. MARITIME INDUSTRIAL EXPANSION</b></p> <ul style="list-style-type: none"><li>• 30 % Design Presentation</li></ul> <p><b><u>COMMISSION PRESIDENT’S REPORT</u></b> <b><u>COMMISSION DISCUSSION</u></b> <b><u>CITIZEN COMMENTS</u></b> <b><u>EXECUTIVE SESSION</u></b> <b><u>ADJOURN</u></b></p>	<p><b>September 15, 2020 – 12:00PM</b> <b>CALL TO ORDER</b> <b>PLEDGE OF ALLEGIANCE</b></p> <div data-bbox="857 405 1430 594" style="border: 1px solid black; padding: 5px;"><p><b>CONSENT AGENDA FOR September 15, 2020:</b></p><ul style="list-style-type: none"><li>• Approval of Regular Meeting Minutes of August 4, 2020 and Regular Meeting Minutes of August 11, 2020</li><li>• Approval of Bills for August 2020</li></ul></div> <p><b><u>AGENDA</u></b></p> <p><b>1. CEO/EXECUTIVE DIRECTOR’S REPORT</b></p> <ul style="list-style-type: none"><li>• Sustainability and Climate Report</li></ul> <p><b>2. SEAPORT MODERNIZATION</b></p> <ul style="list-style-type: none"><li>• Mill-A: Contract Modification with GeoEngineers – Action</li><li>• Crane Project Update</li></ul> <p><b>3. WATERFRONT PLACE CENTRAL</b></p> <ul style="list-style-type: none"><li>• Southeast Millwright Loop Rd. &amp; Open Spaces – Contract Closeout – Action</li><li>• New Building Leases</li></ul> <p><b>4. DEPARTMENT REPORTS</b></p> <p><b><u>Projects</u></b></p> <ul style="list-style-type: none"><li>• Bay Wood Interim Action – Shoreline Restoration and Cleanup – Award – Action</li></ul> <p><b><u>COMMISSION PRESIDENT’S REPORT</u></b> <b><u>COMMISSION DISCUSSION</u></b> <b><u>CITIZEN COMMENTS</u></b> <b><u>EXECUTIVE SESSION</u></b> <b><u>ADJOURN</u></b></p>
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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 September 1, 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, September 1, 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).