

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

<p>October 6, 2020 – 12:00PM CALL TO ORDER PLEDGE OF ALLEGIANCE</p> <p><u>AGENDA</u></p> <ol style="list-style-type: none"> 1. CEO/EXECUTIVE DIRECTOR’S REPORT <ul style="list-style-type: none"> • COVID-19 Update • Declaration of Emergency – Terminal Damage • Environmental Sustainability Report 2. CHIEF FINANCE OFFICER’S REPORT <ul style="list-style-type: none"> • 2021 Budget Update • Bind Coverage for the Port’s Liability Program – Action 3. DEPARTMENT REPORTS <p><u>Marine Terminals</u></p> <ul style="list-style-type: none"> • 3rd Quarter Report <p><u>Marina</u></p> <ul style="list-style-type: none"> • Resolution No. 1155 (2020) – Boat Auction – Action <p><u>COMMISSION PRESIDENT’S REPORT</u> <u>COMMISSION DISCUSSION</u> <u>CITIZEN COMMENTS</u> <u>ADJOURN</u></p>	<p>October 13, 2020 – 12:00PM CALL TO ORDER PLEDGE OF ALLEGIANCE</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>CONSENT AGENDA FOR OCTOBER 13, 2020:</p> <ul style="list-style-type: none"> • Approval of Regular Meeting Minutes of September 1, 2020 and Special Meeting Minutes of September 15, 2020 • Approval of Bills for September 2020 </div> <p><u>DRAFT AGENDA</u></p> <ol style="list-style-type: none"> 1. CEO/EXECUTIVE DIRECTOR’S REPORT 2. CHIEF FINANCE OFFICER’S REPORT <ul style="list-style-type: none"> • US Bank Line of Credit – Action 3. MARITIME INDUSTRIAL EXPANSION 4. SEAPORT MODERNIZATION 5. WATERFRONT PLACE CENTRAL 6. DEPARTMENT REPORTS <p><u>Marine Terminals</u></p> <p><u>Properties</u></p> <ul style="list-style-type: none"> • Hat Island Community – Use Agreement – Action <p><u>Marina</u></p> <ul style="list-style-type: none"> • 2021 Marina Rates <p><u>COMMISSION PRESIDENT’S REPORT</u> <u>COMMISSION DISCUSSION</u> <u>CITIZEN COMMENTS</u> <u>EXECUTIVE SESSION</u> <u>ADJOURN</u></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 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.