

**PORT OF EVERETT REGULAR COMMISSION MEETINGS
BLUE HERON ROOM
1205 Craftsman Way, Everett, WA
Teleconference via Zoom**

<p>April 7, 2020 – NOON 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 Status • COVID-19 Rent Relief Policy – Action • Commission Retreat • 50th Anniversary of Earth Day 2. MARITIME INDUSTRIAL EXPANSION <ul style="list-style-type: none"> • K-C Cleanup Project Status 3. SEAPORT MODERNIZATION <ul style="list-style-type: none"> • Mitsubishi Crane Upgrades – Action 4. WATERFRONT PLACE CENTRAL <ul style="list-style-type: none"> • Parking Policy and Implementation Status Update <p><u>COMMISSION PRESIDENT’S REPORT</u> <u>COMMISSION DISCUSSION</u> <u>CITIZEN COMMENTS</u> <u>ADJOURN</u></p>	<p>April 14, 2020 – NOON CALL TO ORDER PLEDGE OF ALLEGIANCE</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>CONSENT AGENDA FOR APRIL 14, 2020:</p> <ul style="list-style-type: none"> • Approval of Regular Meeting Minutes of March 10, 2020 and Special Meeting Minutes of March 24, 2020 • Approval of Bills for March 2020 </div> <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 Status 2. CHIEF FINANCE OFFICER’S REPORT <ul style="list-style-type: none"> • Alliant Insurance Presentation 3. SEAPORT MODERNIZATION <ul style="list-style-type: none"> • Mill A Cleanup Loan Update 4. DEPARTMENT REPORTS <ul style="list-style-type: none"> <u>Marine Terminals</u> <u>Properties</u> <u>Marina</u> <u>Projects</u> <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 at Home’ order the PORT WILL NOT ACCEPT in-person, verbal citizen comments during the regular meetings of April 7, 2020 and April 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 a.m. PT on Tuesday, April 7 and Tuesday April 14. 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