

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

**April 14, 2020 – NOON**  
**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA FOR APRIL 14, 2020:**

- Approval of Regular Meeting Minutes of March 10, 2020 and Special Meeting Minutes of March 24, 2020
- Approval of Bills for March 2020

**AGENDA**

- 1. CEO/EXECUTIVE DIRECTOR'S REPORT**
  - COVID-19 Status
- 2. CHIEF FINANCE OFFICER'S REPORT**
  - Alliant Insurance Presentation
- 3. SEAPORT MODERNIZATION**
  - Mill A Cleanup Loan Update

**COMMISSION PRESIDENT'S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

**ADJOURN**

**\*\*PLEASE NOTE:** Due to the Governor's 'Stay at Home' order the PORT WILL NOT ACCEPT in-person, verbal citizen comments during the regular meeting of 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](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 a.m. PT on 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](mailto:emilyh@portofeverett.com).