

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

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| <p>May 5, 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 <ul style="list-style-type: none"> ○ Commercial Tenant Rent Relief Status & Financial Reporting • 2020 Budget Reductions 2. MARITIME INDUSTRIAL EXPANSION <ul style="list-style-type: none"> • Department of Homeland Security Grant Application 3. SEAPORT MODERNIZATION <ul style="list-style-type: none"> • Crane Transport, Change Order & Contract Closeout – Action** • Washington State Department of Commerce Grant Agreement – Action** 4. DEPARTMENT REPORTS <ul style="list-style-type: none"> <u>Properties</u> <ul style="list-style-type: none"> • Latitude Ground Lease Modifications – Action** <u>Projects</u> <ul style="list-style-type: none"> • Blue Heron Slough Project Update <p><u>COMMISSION PRESIDENT’S REPORT</u> <u>COMMISSION DISCUSSION</u> <u>CITIZEN COMMENTS</u> <u>ADJOURN</u></p> | <p>May 19, 2020 – 3:00PM CALL TO ORDER PLEDGE OF ALLEGIANCE</p> <div style="border: 1px solid black; padding: 5px; margin: 10px 0;"> <p>CONSENT AGENDA FOR MAY 19, 2020:</p> <ul style="list-style-type: none"> • Approval of Regular Meeting Minutes of April 7, 2020; and Regular Meeting Minutes of April 14, 2020 • Approval of Bills for April 2020 </div> <p><u>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"> • Unaudited 2019 Financial Update • 2020 1st Quarter Financial Update 3. SEAPORT MODERNIZATION <ul style="list-style-type: none"> • Crane Relocation Request to Bid 4. WATERFRONT PLACE CENTRAL <ul style="list-style-type: none"> • LAZ Parking Management – Action** 5. DEPARTMENT REPORTS <ul style="list-style-type: none"> <u>Marine Terminals</u> <ul style="list-style-type: none"> • 2020 1st Quarter Report <u>Properties</u> <ul style="list-style-type: none"> • 2020 1st Quarter Report <u>Marina</u> <ul style="list-style-type: none"> • 2020 1st Quarter Report <p><u>COMMISSION PRESIDENT’S REPORT</u> <u>COMMISSION DISCUSSION</u> <u>CITIZEN COMMENTS</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 meeting of May 5, 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, May 5. 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.