

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

May 12, 2020 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR MAY 12, 2020:

- Approval of Regular Meeting Minutes of April 7, 2020; and Regular Meeting Minutes of April 14, 2020
- Approval of Bills for April 2020

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- COVID-19 Update
- Community Sponsorships

2. SEAPORT MODERNIZATION

- [Mitsubishi Crane Relocation Request to Issue a Request for Proposal – Action**](#)

3. WATERFRONT PLACE CENTRAL

- [LAZ Parking Management – Action**](#)

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 May 12, 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 12. 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.