

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

**September 15, 2020 – 12:00PM**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**CONSENT AGENDA FOR September 15, 2020:**

- Approval of Regular Meeting Minutes of August 4, 2020 and Regular Meeting Minutes of August 11, 2020
- Approval of Bills for August 2020

**AGENDA**

**1. CEO/EXECUTIVE DIRECTOR'S REPORT**

- Report on Completion of Settlement Documents Consistent with the Commission's August 11, 2020 Settlement Outline Direction
- Climate Change Report
- 2019 Economic Impact Study

**2. SEAPORT MODERNIZATION**

- [Mill-A Cleanup Site - Contract Modifications with GeoEngineers](#) – Action
- [South Terminal Gantry Crane Painting](#) – Action
- Crane Project Update

**3. WATERFRONT PLACE CENTRAL**

- [Southeast Millwright Loop Rd. & Open Spaces – Contract Closeout](#) – Action
- New Building Leases
  - [Freedom Boat Club \(Victory Marine, LLC\) Office Lease](#) – Action
  - [Bellingham Yachts \(Oulette Brothers Yacht Sales, Inc.\) Office Lease](#) – Action
  - [Waterline Boats, LLC Office Lease](#) – Action

**4. DEPARTMENT REPORTS**

**Projects**

- [Bay Wood Interim Action – Shoreline Restoration and Cleanup](#) – Award – Action

**COMMISSION PRESIDENT'S REPORT**

**COMMISSION DISCUSSION**

**CITIZEN COMMENTS**

**EXECUTIVE SESSION**

**ADJOURN**

**\*\*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 September 15, 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 am PT on Tuesday, September 15, 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](mailto:emilyh@portofeverett.com).