

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

March 24, 2020 – 3:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR MARCH 24, 2020:

1. Approval of Regular Meeting Minutes of February 4, 2020; and Regular Meeting Minutes of February 11, 2020
2. Approval of Bills for February 2020

AGENDA

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- Declaration of Emergency
- [Infectious and Communicable Disease Preparedness Policy and Response Plan](#)
- [Resolution No. 1150 \(2020\) Electronic Signatures](#)
- [Resolution No. 1151 \(2020\) Teleconference](#)

2. WATERFRONT PLACE CENTRAL

- [Authorization of Facilities Management Services – Request for Proposals](#)

3. DEPARTMENT REPORTS

Properties

- [NSF International Food Safety, LLC – Lease Amendment](#)
- [Snohomish County Purchase Service Agreement Lots 7 and 9 Riverside](#)

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

EXECUTIVE SESSION

ADJOURN