

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

January 11, 2022 – 12:00PM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR JANUARY 11, 2022:

- Approval of Special Meeting Minutes of December 6, 2021
- Approval of Bills for December 2021

AGENDA

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

Guest Presentations

- Wheels on the Waterfront Presentation
- **CEO/EXECUTIVE DIRECTOR'S REPORT**
 - [Memorandum of Understanding PAWS](#) – Action
 - State Legislative Priorities
 - BEST Update
- **SEAPORT MODERNIZATION**
- **NORTON TERMINAL**
 - [KPF – Amendment to Contract](#) – Action
- **DEPARTMENT REPORTS**

Marina

- Seattle Boat Show
- [Boat Auction Resolution](#) – Action

EXECUTIVE SESSION

ADJOURN

****PLEASE NOTE:** Due to the Governor's COVID-19 emergency proclamation order the PORT WILL NOT ACCEPT in person, verbal citizen comments during the regular meeting of **January 11, 2022**. 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 am PT on Tuesday, **January 11, 2022**. 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.