

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

December 6, 2021 – 9:00AM
CALL TO ORDER
PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR DECEMBER 6, 2021:

- Approval of Regular Meeting Minutes of November 9, 2021; and Special Meeting Minutes of November 16, 2021
- Approval of Bills for November 2021
- ILWU Local 32 A, B & C Contracts

AGENDA

COMMISSION PRESIDENT’S REPORT
COMMISSION DISCUSSION
CITIZEN COMMENTS

CEO/EXECUTIVE DIRECTOR’S REPORT

- Resolution No. 1183 (2021) – **Action**
- [Business Ending Slavery and Trafficking \(BEST\) Linking Agreement](#) – **Action**

CHIEF FINANCE OFFICER’S REPORT

- 3rd Quarter Financial Report

SEAPORT MODERNIZATION

Norton Terminal

- [Interlocal with City of Everett](#) – **Action**

WATERFRONT PLACE

- [Phase 2 Millwright District Developer Selection](#) – **Action**

DEPARTMENTS

Properties

- [Everett Yacht Service Lease](#) – **Action**

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 December 6, 2021. 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 10:00 am PT on Tuesday, December 6, 2021. 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.

**** Starting January 2022, the Commission meeting agenda will be sent electronically only or can be downloaded from the Port of Everett website calendar.**

If you'd like to keep receiving the agenda notifications via email, please email Ashley Bisset: ashleyb@portofeverett.com to be put on the email list for Commission meeting agendas.