

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

January 5, 2022 – 12:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR JANUARY 5, 2022:

- Approval of Sound2Summit Lease
- Approval of Port Gardner Landing Lease
- Amendment to Bellingham Yachts Lease

AGENDA

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. ELECTION OF COMMISSION OFFICERS

2. APPOINTMENT OF LEGAL COUNSEL

3. APPOINTMENT OF PORT AUDITOR/PORT TREASURER

4. CEO/EXECUTIVE DIRECTOR'S REPORT

- [Resolution No. 1184 \(2022\)](#) – Adopting Travel Authorization – **Action**
- [Resolution No. 1185 \(2022\)](#) – Delegation of Authority – **Action**
- [Resolution No. 1186 \(2022\)](#) – Delegated Authority in Executive Director Absence – **Action**
- [Resolution No. 1187 \(2022\)](#) – Schedule and Location of Commission Meetings – **Action**
- [Resolution No. 1188 \(2022\)](#) – Sell and Convey Surplus Property – **Action**
- [Resolution No. 1189 \(2022\)](#) – Procedural Rules of the Transaction of Port Commission Business – **Action**
- Commissioner Committee Assignments for 2022

5. CHIEF FINANCE OFFICER'S REPORT

- [Interlocal Agreement with TIPS](#) – **Action**
- [Interlocal Agreement with Choice Partners](#) – **Action**

6. SEAPORT MODERNIZATION

- **NORTON TERMINAL**
 - Construction Update

7. WATERFRONT PLACE

- [Ratification of Amendment to Parking Contract](#) – **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 5, 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 5, 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.