

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

November 16, 2021 – 11:00AM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

CONSENT AGENDA FOR NOVEMBER 16, 2021:

- Approval of Regular Meeting Minutes of October 5, 2021; Regular Meeting Minutes of October 12, 2021; and Special Meeting Minutes of October 26, 2021
- Approval of Bills for October 2021

AGENDA

COMMISSION PRESIDENT'S REPORT

COMMISSION DISCUSSION

CITIZEN COMMENTS

1. CEO/EXECUTIVE DIRECTOR'S REPORT

- [Interlocal Agreement between Port of Everett, Snohomish County, & City of Everett RE: Cost Sharing for Jetty Landing Restroom Capital Improvements](#) – **Action**

2. CHIEF FINANCE OFFICER'S REPORT

RE-OPEN PUBLIC HEARING to take additional public comments

(Close Public Hearing that began November 9, 2021)

- Resolution No. 1179 (2021) – 2022 Property Tax Levy – **Action**
- Resolution No. 1180 (2021) – 2022 Substantial Need for Property Tax Levy – **Action**
- Resolution No. 1181 (2021) – 2022 Operating Budget and Capital Budget – **Action**

3. PUBLIC HEARING: 2020 CENSUS DATA REDISTRICTING BOUNDARIES

OPEN PUBLIC HEARING

Purpose: To hear comments on the 2020 Census Data Redistricting Boundaries

CLOSE PUBLIC HEARING

- [Resolution No. 1182 \(2021\) – 2020 Census Data Redistricting Boundaries](#) – **Action**

4. WATERFRONT PLACE

- Sound2Summit Brewing Co. Port Gardner Landing Building Lease – **Action**
- Lazy Boy Brewing Co. A6 Building Lease – **Action**

5. DEPARTMENT REPORTS

Properties

- [ExxonMobil and ADC Settlement and Release Agreement](#) – **Action**

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 November 16, 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, November 16, 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.