



2nd Monthly Meeting Agenda
Wednesday, February 23, 2022, 5:30 p.m.

Via <https://zoom.us/> – or call (253) 215-8782 – and use Webinar ID: 862 6904 3651, Password: 911887
This meeting will only be accessible remotely, as per Governor's Proclamation 20-28.

- I. Call to Order / Pledge of Allegiance
- II. Approval of Agenda
- III. Public Comments
- IV. Consent Agenda
 - A. Approval of Workshop & Business Meeting Minutes from February 9, 2022
 - B. Approval & Ratification of Warrants
 - C. SEA Green Partners (d/b/a SEA Marine) Lease
 - D. Ratify Emergency Declaration (king tide)
- V. Special Presentation: Recognition of Terry Khile
- VI. Second Reading ~ none
- VII. First Reading ~ none
- VIII. Regular Business
 - A. Airport Engineering Professional Services for 2nd Connector Taxiway
 - B. Sims Way Gateway Task Force
 - C. Environmental Services On-Call Agreement
- IX. Staff Comments
- X. Commissioner Comments
- XI. Next Regular Business Meeting: Wednesday, March 9, 2022, with Public Workshop at 9:30 a.m. and Regular Meeting at 1:00 p.m., via Zoom
- XII. Executive Session
- XIII. Adjournment

Informational Items

- Port Contracts Update
- “Love Where You Live” campaign report