



Commissioner Business Meeting
October 21, 2024

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on October 7, 2024. 1
 - B. Payables & Payroll Listings 2

Consent Agenda
* All items listed with an asterisk (*) are routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a commissioner requests.

 - *a. Minutes of the Business Meeting held on October 7, 2024
 - *b. Payroll issued on October 18, 2024, in the amount of \$54,988.66. Payables issued on October 10, 2024, in the amount of \$454,033.13 totaling \$509,021.79

Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To waive the late fee to Windmill Farms in the amount of \$100.00.
 - D. FINANCE DIRECTOR MEMO 4
 - E. PROJECT MANAGER MEMO 5

Suggested Motion: To approve the Office Space Lease with Ecological Land Services (ELS) and authorize Jay Hester to sign on behalf of the Port.
 - F. OPERATIONS MANAGER 6

Suggested Motion: To approve the Industrial Wastewater Treatment Facility Industry Contract with Yakima Chief Hops and authorize Jay Hester to sign on behalf of the Port.
- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments

VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.

VII. ADJOURNMENT