



## Commissioner Business Meeting November 18, 2024

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
  - A. Minutes of the Business Meeting held on November 4, 2024, and minutes of the Rate Hearing held on November 5, 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 November 4, 2024, and minutes of the Rate Hearing held on November 5, 2024.
    - \*b. Payroll issued on November 5, 2024, in the amount of \$61,915.41 payables issued on November 8, 2024, in the amount of \$461,573.37, totaling 523,488.78.

Suggested Motion: To approve the consent agenda as presented above.
  - C. EXECUTIVE DIRECTOR MEMO 3
  - D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve the Farm Lease with Duane Schutt for 9 acres of farmland and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Farm Lease with Randy Schutt for 17 acres of farmland and 13.77 acres of pasture and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Farm Lease with Randy Schutt for 96 acres of farmland and authorize Jay Hester to sign on behalf of the Port.
  - E. OPERATIONS MANAGER MEMO 5

Suggested Motion: To approve the contract with Rotschy, Inc in the amount of \$2,050,844.44 including tax for the IWWTF Treatment and Enhancements project and authorize Adam Smith 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