

OPEN MEET	
(1061111661	11/11/2
	11717

II. GUESTS

Jason Silva – Sabor Vida Miriam Mendoza -Yakima Eco Solutions

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on April 21, 2025.

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 additional discussion.
- *a. Minutes of the Business Meeting held on April 21, 2025.
- *b. Payroll issued on April 18, 2025, in the amount of \$51,617.60 and payables issued on April 25, 2025, in the amount of \$610,174.26 totaling \$661,791.86

Suggested Motion: To approve the consent agenda as presented above.

C. FINANCE DIRECTOR MEMO

3

<u>Suggested Motion:</u> To approve the contract extension with FCS Group for the IWW Rate Model update and authorize Lucia Navarro to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

4

<u>Suggested Motion:</u> To approve the bid with Van Belle Excavating LLC in the amount of the \$9,500 plus tax for the crushed concrete removal and authorize Adam Smith to sign on behalf of the Port.

E. OPERATIONS MANAGER MEMO

5

<u>Suggested Motion:</u> To approve change order #7 with Rotschy for the additional 14 aerator pads in the amount of \$39,267.86 and authorize Travis Jansen 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