- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on May 5, 2025.

B. Payables & Payroll Listings

2

1

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 May 5, 2025.
- *b. Payroll issued on May 5, 2025, in the amount of \$55,104.17 and payables issued on May 9, 2025, in the amount of \$367,469.90 totaling \$422,574.07.

<u>Suggested Motion:</u> To approve the consent agenda as presented above.

C. EXECUTIVE DIRECTOR MEMO

3

<u>Suggested Motion:</u> To approve Resolution 2025-06 A Resolution setting the rental rate for the gravel lot located at 5th Street & E Edison Ave.

<u>Suggested Motion:</u> To approve the gravel lot rental agreement with Yakima Eco Solutions and authorize Lucia Navarro to sign on behalf of the Port.

D. OPERATIONS MANAGER MEMO

4

<u>Suggested Motion:</u> To authorize the purchase of 14 aerators from Titus Wastewater Solutions in the amount of \$1,189,536.80 and authorize Travis Jansen to sign on behalf of the Port.

<u>Suggested Motion:</u> To approve Change Order #8 with Rotschy for \$20,188.12 plus tax for trenching and conduit for 14 aerators and authorize Travis Jansen to sign on behalf of the Port.

<u>Suggested Motion:</u> To approve Change Order #9 with Rotschy for \$84,881.66 plus tax to remove existing aerators, install 14 new aerators, and extend the substantial completion date to October 31, 2025, and authorize Travis Jansen to sign on behalf of the Port.

- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VI. ADJOURNMENT