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

## IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on May 19, 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 May 19, 2025.
- \*b. Payroll issued on May 20, 2025, in the amount of \$54,403.90 and payables issued on May 23, 2025, in the amount of \$1,769,172.29 totaling \$1,823,576.19.

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

C. PROJECT MANAGER MEMO

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<u>Suggested Motion:</u> To approve change order #6 from Rotschy in the amount of \$3,614.81 for the ALS lift station piping and authorize Adam Smith to sign on behalf of the port.

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