



Commissioner Business Meeting
August 4, 2025

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on July 7, 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 July 7, 2025.
 - *b. Payroll issued on July 3, 2025, in the amount of \$62,043.86, payroll issued on July 18, 2025, in the amount of \$57,185.68 and payables issued on July 10, 2025, in the amount of \$347,644.77, and payables issued on July 25, 2025, in the amount of \$961,811.64 totaling \$1,428,685.95

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

Suggested Motion: To ratify Lucia Navarro's signature for the SVID 2025 Conditional, temporary water transfer agreement
 - D. PROJECT MANAGER MEMO 4

Suggested Motion: Approve Cost Proposals 1 through 7 from M. Sevigny Construction, reflecting a total deductive amount of \$22,873.76, for design modifications related to the Admin Office Remodel project, and authorize Adam Smith to execute the agreement on behalf of the Port.
 - E. OPERATIONS MANAGER MEMO 5
- 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