



Commissioner Business Meeting
August 18, 2025

- I. OPEN MEETING
- II. GUESTS – Parametrix (Via Teams)
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on August 4, 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 August 4, 2025.
 - *b. Payroll issued on August 5, 2025, in the amount of \$69,974.13 and payables issued on August 8, 2025, in the amount of \$332,306.85 totaling \$402,280.98

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

Suggested Motion: To approve change orders #10 and #11 to Rotschy in the amount of \$19,052.30 for the IWWTF Treatment and Operations Enhancements project and authorize Adam Smith to sign on behalf of the Port.

Suggested Motion: To increase the contract with HLA for the Midvale Park Street and Utility Improvements by \$48,063.37 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