



Commissioner Business Meeting
October 6, 2025

- I. OPEN MEETING
- II. GUESTS – Jason Lamiquiz, Perry Tech
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on September 15, 2025, and minutes of the Special Business Meeting held on September 23, 2025. TAB
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 - 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.
 - *a. Minutes of the Business Meeting held on September 15, 2025, and minutes of the Special Business Meeting held on September 23, 2025.
 - *b. Payroll issued on September 19, 2025, in the amount of \$51,830.06. Payables issued on September 25, 2025, in the amount of \$94,268.00 totaling \$146,098.06.
 - Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - D. FINANCE DIRECTOR MEMO 4
 - E. PROJECT MANAGER MEMO 5
 - Suggested Motion: To approve change order proposal 12 from Rotschy in the amount of \$1,435.28 for the additional camlock fittings 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