



**Commissioner Business Meeting**  
**October 20, 2025**

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on October 6, 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 October 6, 2025.
    - \*b. Payroll issued on October 3, 2025, in the amount of \$55,879.75. Payables issued on October 10, 2025, in the amount of \$1,028,423.34 totaling \$1,084,303.09.

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

Suggested Motion: To approve the lease with Ecological Land Services (ELS) and authorize Lucia Navarro to sign on behalf of the Port.

Suggested Motion: To ratify Lucia Navarro's signature for the purchase of office furniture from Harris Office Interiors in the amount of \$13,979.00 plus tax.
  - D. FINANCE DIRECTOR MEMO 4
  - E. PROJECT MANAGER MEMO 5

Suggested Motion: To increase the contract with HLA for the Midvale Park Street and Utility Improvements by \$11,297.91 and authorize Adam Smith to sign on behalf of the port.
  - F. OPERATIONS MANAGER MEMO 6

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VI. EXECUTIVE SESSION: Real Estate, and Personnel issues as allowed by RCW 42.30.110 Subsections C, and G respectively.

VII. ADJOURNMENT