



Commissioner Business Meeting
November 3, 2025

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on October 20, 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 20, 2025.
 - *b. Payroll issued on October 20, 2025, in the amount of \$52,415.51. Payables issued on October 27, 2025, in the amount of \$235,030.15 totaling \$287,445.66.
 - Suggested Motion: To approve the consent agenda as presented above.
 - C. FINANCE DIRECTOR MEMO 3
 - D. EXECUTIVE DIRECTOR 4
 - Suggested Motion: To approve the Commercial Lease with Parr Lumber Company and authorize Lucia Navarro 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