



**Commissioner Business Meeting**  
**January 5, 2026**

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Special Meeting held on December 15, 2025. TAB  
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.
    - \*a. Minutes of the Special Business Meeting held on December 15, 2025.
    - \*b. Payroll issued on December 19, 2025, in the amount of \$52,812.41. Payables issued on December 23, 2025, and December 26, 2025, in the amount of \$121,217.14 totaling \$174,029.55
    - Suggested Motion: To approve the consent agenda as presented above.
  - C. OPERATIONS MANAGER MEMO 3
    - Suggested Motion: To approve Contract Amendment Two and the Schedule A revision with Darigold, Inc. 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