



Commissioner Business Meeting
February 2, 2026

- I. OPEN MEETING
- II. PLEDGE OF ALLEGIANCE
- III. GUEST
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on January 20, 2026. 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 Business Meeting held on January 20, 2026.
 - *b. Payroll issued on January 20, 2026, in the amount of \$55,756.86. Payables issued on January 23, 2026, in the amount of \$63,308.59 totaling \$119,065.45.

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

Suggested Motion: To approve and ratify hiring the law firm of CSD Attorneys at Law to represent the Port regarding the Notice of Intent received from the law firm of Kampeier & Knutsen, PLLC.

Suggested Motion: To approve and ratify hiring the law firm of Stevens Clay, P.S. to represent the Port regarding a review of the Port's voting district.
- VI. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VII. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.
- VIII. ADJOURNMENT