



Commissioner Business Meeting
March 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 February 17, 2026, and Minutes of the Continued Business Meeting held on February 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 February 17, 2026, and minutes of the Continued Business Meeting held on February 20, 2026.
 - *b. Payroll issued on February 20, 2026, in the amount of \$49,410.85. Payables issued on February 25, 2026, in the amount of \$246,452.34 totaling \$295,863.19.

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

Suggested Motion: To approve the bid from Northwest Fence in the amount of \$12,771 plus tax for the cantilever gate at operations and authorize Adam Smith to sign on behalf of the port.

Suggested Motion: To approve the bid from Elite Electrical Contracting in the amount of \$4,454.80 plus tax for the admin parking lot lights and authorize Adam Smith to sign on behalf of the port.
- 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