



Commissioner Business Meeting
March 16, 2026

- I. OPEN MEETING
- II. PLEDGE OF ALLEGIANCE
- III. EMPLOYEE RECOGNITION
- IV. GUEST -
 - Benton REA
- V. CITIZEN COMMENTS
- VI. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on March 2, 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 March 2, 2026.
 - *b. Payroll issued on March 5, 2026, in the amount of \$52,429.64. Payables issued on March 10, 2026, in the amount of \$238,652.90 totaling \$291,082.54.
 - Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - Suggested Motion: To approve the Ground Lease with New GMCO LLC in the amount of \$412 for a 5-week term and authorize Adam Smith to sign on behalf of the Port.
 - Suggested Motion: To approve the License and Release agreement with New GMCO LLC for the rail license fee of \$2.21 per ton for a 5-week term and authorize Adam Smith to sign on behalf of the Port.
 - D. OPERATIONS MANAGER MEMO 4
- VII. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments

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

VIII. ADJOURNMENT