



Commissioner Business Meeting
April 6, 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 March 16, 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 16, 2026.
 - *b. Payroll issued on March 20, 2026, in the amount of \$48,855.02. Payables issued on March 25, 2026, in the amount of \$83,893.89 totaling \$132,748.91.

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

Suggested Motion: To approve and ratify the Engagement letter with Foster Garvey Law for services related to potential biogas projects.
 - D. OPERATIONS MANAGER MEMO 4

Suggested Motion: To extend Parametrix Task Order No. 18 through July 31, 2026.

Suggested Motion: To approve the contract with UULC and authorize Travis Jansen to sign on behalf of the Port.
 - E. PROJECT MANAGER MEMO 5

Suggested Motion: To approve the bid from Mountain States Construction Company in the amount of \$692,927.00, plus tax, for the Five Unit Nested T-Hangar Project and authorize Adam Smith to sign on behalf of the port.

Suggested Motion: To approve the Change Order from HLA in the amount of \$10,269.03 for the final engineering on the St. Clair Road Project 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