



Commissioner Business Meeting
May 4, 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 April 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 April 20, 2026.
 - *b. Payroll issued on April 20, 2026, in the amount of \$49,849.79. Payables issued on April 24, 2026, in the amount of \$118,092.64 totaling \$167,942.43.

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

Suggested Motion: To approve and ratify the hiring of CSD Attorneys at Law for matters related to Biogas projects.

Suggested Motion: To approve Resolution 2026-02, A Resolution amending Resolution 2025-14.
 - D. FINANCE DIRECTOR MEMO 4

Suggested Motion: To approve the On-Call Financial Services contract with FCS, a Bowman company, and authorize Delilah Saenz to sign on behalf of the Port.

Suggested Motion: To ratify Lucia Navarro's signature on the Statement of Work – Client Accounting & Advisory Services with CLA.

Suggested Motion: To adopt the proposed Purchasing and Contracting Policy.

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