



## Commissioner Business Meeting

May 19, 2014

- I. OPEN MEETING:
- II. GUESTS:
- III. CITIZEN COMMENTS:
- IV. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on May 5, 2014	1
B. Payables & payroll listings.	2
Consent Agenda	
*All items listed with an asterisk (*) are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.	
*a. Minutes of the Business Meeting held on May 5, 2014, minutes of the Special Meeting held on May 6, 2014 and minutes of the Special Meeting held on May 8, 2014.	
*b. Payables in the amount of \$131,098.56 issued on May 9, 2014.	
C. Executive Director's Memo	3
Suggested motion: Approve Equipment Space Lease with the City of Sunnyside for housing the electronic equipment for the Automated Weather Observing Station ("AWOS") in the amount of \$150.00 per month, including utilities and authorize Jay Hester to sign on behalf of the Port.	
D. Engineer's Memo	4
E. Sprayfield Manager's Memo	5
- V. GENERAL COMMENTS:
  - A. Staff Comments:
  - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate as allowed by RCW 42.30.110 Subsection C.
- VII. ADJOURNMENT: