



## Commissioner Business Meeting

October 6, 2014

I. OPEN MEETING:

II. GUESTS:

III. DISCUSSION / ACTION ITEMS:

TAB#

- A. Minutes of the Business Meeting held on September 15, 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 September 15, 2014.
- \*b. Payables in the amount of \$1,515,360.17 issued on September 25, 2014 and payroll in the amount of \$35,600.22 issued on September 19, 2014 and payroll in the amount of \$37,648.20 issued on October 3, 2014, totaling \$1,588,608.59.  
Suggested motion to approve consent agenda:

C. Updated 2015 Preliminary Budget 3

D. Executive Director's Memo 4  
Suggested motion:  
Approve Resolution 2014-09 "A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property".

Suggested motion:  
Approve Ground Lease with Jim's Hay, LLC and authorize Jay Hester to sign on behalf of the Port.

E. Project Manager's Memo 5  
Suggested motion:  
Approve change order No. 2 in the net decrease amount of \$9,182.81 to the Anaerobic Pretreatment Facility contract amount with Apollo Inc. and authorize Travis Jansen to sign on behalf of the Port.

Suggested motion:  
Approve Change Order to increase the amount of the GN Northern contract for geotechnical services and testing in the amount of \$14,000 and authorize Travis Jansen to sign on behalf of the Port.

IV. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

C. Citizen Comments:

V. EXECUTIVE SESSION: Real Estate as allowed by RCW 42.30.110 Subsection C.

VI. ADJOURNMENT: