



Commissioner Business Meeting

December 22, 2014

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on December 8, 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 December 8, 2014

*b. Payables in the amount of \$92,314.53 issued on December 10, 2014 and payroll in the amount of \$ 37,237.95 issued on December 19, 2014 totaling \$129,552.48.

Suggested motion to approve consent agenda

C. Executive Director's Memo

3

Suggested Motion: Waiver of Late Fees for Seneca Foods

D. Port Engineer's Memo

4

E. Project Manager's Memo

5

Suggested Motion: Change Order #5 for Apollo, Anaerobic Pretreatment Project

F. Sprayfield Manager's Memo

6

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate issue and Personnel issue as allowed by RCW: 42.30.110 Subsections C & G respectively.

VII. ADJOURNMENT