



Commissioner Business Meeting

February 2, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on January 19, 2015

TAB#
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 January 19, 2015

*b. Payroll in the amount of \$30,656.17 issued on January 20, 2015 and payables in the amount of \$138,930.20 issued on January 23, 2015 totaling \$169,586.37. Suggested motion to approve consent agenda

C. Executive Director's Memo

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Suggested Motion: Amendment to Agreement with Natural Selection Farms, increase the service fee to \$24.23 per wet ton, and to authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: Resolution No. 2015-01: A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

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

VII. ADJOURNMENT