



Commissioner Business Meeting

March 2, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on February 16, 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 February 16, 2015

*b. Payroll in the amount of \$35,281.71 issued on February 20, 2015 and payables in the amount of \$68,192.08 issued on February 25, 2015 totaling \$103,473.79. Suggested motion to approve consent agenda

C. Executive Director's Memo

3

Suggested Motion: Approve Lease with Gayle Hayes, and authorize Jay Hester to sign on behalf of the Port

D. Project Manager's Memo

4

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