



Commissioner Business Meeting

March 16, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on March 2, 2015

TAB#
1

B. Payables & Payroll listings

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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 March 2, 2015

*b. Payroll in the amount of \$36,669.21 issued on March 5, 2015 and payables in the amount of \$101,090.11 issued on March 10, 2015 totaling \$137,759.32. Suggested motion to approve consent agenda

C. Finance Officer's Memo
Draft 2014 Annual Report

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D. Executive Director's Notice Items

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E. Port Engineer's Memo

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Suggested Motion: Approve Amendment 7 to the Port of Sunnyside's Industrial Wastewater Treatment Facility User Contract for Valley Processing, Approve amended "Schedule A" of the user contract for Valley Processing, and authorize Jay Hester to sign on behalf of the Port

F. Sprayfield Manager's Memo

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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