



Commissioner Business Meeting

July 20, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on July 6, 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 July 6, 2015

*b. Payroll in the amount of \$37,824.60 issued on July 20, 2015 and payables in the amount of \$142,171.47 issued on July 10, 2015 totaling \$179,996.07. Suggested motion to approve consent agenda.

C. Port Engineer's Memo

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D. 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