



October 5, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on September 21, 2015

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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 September 21, 2015

*b. Payables in the amount of \$109,867.61 issued on September 25, 2015, payroll in the amount of \$39,675.56 issued on October 5, 2015 for a total of \$149,543.17. Suggested motion to approve consent agenda.

c. Monthly Cash Report

C. Finance Officer's 2016 Budget Memo

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D. Executive Director's Memo

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E. Project Manager's Memo

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Suggested Motion: To approve a contract with Maul Foster & Alongi for demolition engineering plans of the Carnation building for the not to exceed cost of \$51,766 and allow Travis Jansen to sign on behalf of the Port.

F. Sprayfield Manager's Memo

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Suggested Motion: To approve the annual negotiated price of \$50.00 per dry ton in the Custom Harvest agreement with Jim Cuddy and authorize Jay Hester to sign on behalf of the Port.

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