



Commissioner Business Meeting

November 2, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

- | | TAB# |
|--|------|
| A. Minutes of the Business Meeting held on October 19, 2015 and October 22, 2015 | 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 October 19, 2015 and October 22, 2015 | |
| *b. Payroll in the amount of \$37,636.59 issued on October 20, 2015 and payables in the amount of \$188,506.93 issued on October 23, 2015 for a total of \$226,143.52. Suggested motion to approve the consent agenda. | |
| C. 2016 Budget Memo and Rate Hearing Information for the November 3, 2015 Meeting | 3 |
| D. Executive Director's Memo | 4 |
| <u>Suggested Motion:</u> To approve the one year lease agreement with Integrity Driving School at the rate of \$700.00 per month and authorize Jay Hester to sign on behalf of the Port. | |
| <u>Suggested Motion:</u> To approve the Cow Water Pipeline Agreement with Darigold and authorize Jay Hester to sign on behalf of the Port. | |
| <u>Suggested Motion:</u> To approve the Pipeline Crossing Agreement with Union Pacific Railroad and authorize Jay Hester to sign on behalf of the Port. | |
| E. Project Manager's Memo | 5 |
| <u>Suggested Motion:</u> To approve the contract with Bleyhl's for replacing the IWWTF west side fence for the amount of \$11,232.21 and authorize Travis Jansen to sign on behalf of the Port. | |

F. Port Engineer's Memo

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Suggested Motion: To approve Amendment Twenty Four to the Darigold contract and the corresponding schedule A for discharge of COW water to IWWTF Lagoon No. 4 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 issue as allowed by RCW 42.30.110 Subsection C

VII. ADJOURNMENT