



## Commissioner Business Meeting

December 7, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

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

\*b. Payroll in the amount of \$37,419.62 issued on November 20, 2015 and payables in the amount of \$66,620.42 issued on November 25, 2015 and payroll in the amount of \$42,484.12 issued on December 4, 2015 for a total of \$146,524.16. Suggested motion to approve the consent agenda.

C. Executive Director's Memo

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Suggested Motions:

To approve Resolution 2015-15 establishing a Small Works Roster process to award public contracts.

To approve Resolution 2015-16 appointing the Port Auditor.

To approve Resolution 2015-17 electing of officers; Appointing a Trustee and Alternate Trustees of the Washington Public Ports Association; Establishing Regular Meeting Places and Times; Appointing the Investment Officer and Deputy Investment Officer; Authorizing the Port District Executive Director/Auditor or Finance Officer to make inter-fund transfers.

To approve Resolution 2015-18 for the Delegation of Authority

To approve Resolution 2015-19 adopting a supplemental bidder responsibility criteria

Approve Lease with Miss Sunnyside Committee and authorize Jay Hester to sign on behalf of the Port

Approve Pasture Lease with Sylvia Baggerly and authorize Jay Hester to sign on behalf of the Port

Approve Pasture Lease with Ed Radder 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: Personnel issues as allowed by RCW 42.30.110 subsection G

VII. ADJOURNMENT