



Commissioner Business Meeting

January 4, 2016

I. OPEN MEETING

II. GUESTS

III. PRESENTATIONS:

- A. Rick Cole, Superintendent for Sunnyside School District
- B. Troy Berglund, Benton REA

IV. CITIZEN COMMENTS

V. DISCUSSION / ACTION ITEMS:

- A. Minutes of the Business Meeting held on December 7, 2015
- B. Payables & Payroll listings

TAB#

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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 December 7, 2015
- *b. Payables in the amount of \$1,125,934.10 issued on December 10, 2015 and payroll in the amount of \$37,717.53 issued on December 18, 2015 and payables in the amount of \$116,300.20 issued on December 23, 2015 for a total of \$1,279,951.83. Suggested motion to approve the consent agenda.

C. Executive Director's Memo

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Suggested Motions: To approve the contract with Fulcrum Environmental Consulting for Professional Services to address additional hazardous building materials at the Carnation site and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the contract with Pacific Power to remove power lines on the property located at 2711 Sunnyside/Mabton Road and authorize Jay Hester to sign on behalf of the Port.

D. Project Manager's Memo

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E. Port Engineer's Memo

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Suggested Motion: To approve the draft Schedule A to increase the contracted volume for discharge of Darigold process water to the Port IWWTF and authorize Jay Hester to sign on behalf of the Port.

VI. GENERAL COMMENTS:

- a. Staff Comments:
- b. Commissioner Comments:

VII. ADJOURNMENT