



## Commissioner Business Meeting

January 18, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on January 4, 2016

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 January 4, 2016

\*b. Payroll in the amount of \$42,663.65 issued on January 5, 2016 and payables in the amount of \$ 182,472.26 issued on January 8, 2016 totaling \$225,135.91. Suggested motion to approve consent agenda

C. Executive Director's Memo

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Suggested Motion: Resolution 2016-01: A resolution Endorsing the February 9, 2016, Tax Levy for the Sunnyside School District.

D. Port Engineer's Memo

4

Suggested Motion: To approved the proposed modification to the contracted discharge to the IWWTF by Valley Processing.

E. 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