



Commissioner Business Meeting

February 1, 2016

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on January 18, 2016 TAB#
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 - 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 18, 2016
 - *b. Payroll in the amount of \$40,939.87 issued on January 20, 2016 and payables in the amount of \$133,790.12 issued on January 25, 2016 for a total of \$174,729.99. Suggested motion to approve the consent agenda.
 - C. Executive Director's Memo 3

Suggested Motions: Approve Lease with Sunnyside Beauty Academy and authorize Jay Hester to sign on behalf of the Port.

Suggested Motions: Approve Resolution 2016-02 Rejecting the Proposals Received by The Port of Sunnyside for the Carnation Plant Demolition Project
 - D. Project Manager's Memo 4
- V. GENERAL COMMENTS:
 - a. Staff Comments:
 - b. Commissioner Comments:
- VII. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110 Subsection C.
- VII. ADJOURNMENT