



Commissioner Business Meeting

September 6, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on August 15, 2016 and Special Meeting Minutes held on August 26, 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 August 15, 2016 and Special Meeting Minutes held on August 26, 2016.

*b. Payroll in the amount of \$35,891.02 issued on August 19, 2016, payables in the amount of \$156,861.30 issued on August 25, 2016, payroll in the amount of \$40,731.16 issued on September 2, 2016, totaling \$233,483.48. Suggested motion to approve consent agenda.

C. Finance Officer's Memo – 2017 Preliminary Budget 3

D. Executive Director's Memo 4

Suggested Motion: To approve the lease extension with Envirotech and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: Resolution 2016-09 to approve an updated form for the port's industrial wastewater treatment facility user contracts for and authorize Jay Hester to sign on behalf of the Port.

D. Project Manager's Memo 5

Suggested Motion: To approve Change Order No. 1 in the amount of \$9,875.00 for the Carnation Demolition Project and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve the contract with Strip Rite in the amount of \$11,311.12 to seal and restripe the parking lot at the Industrial Waste Water Treatment Facility and authorize Travis Jansen to sign on behalf of the Port.

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