



Commissioner Business Meeting

October 17, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on October 3, 2016

TAB#
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 October 3, 2016

*b. Payroll in the amount of \$40,259.98 issued on October 5, 2016, payables in the amount of \$215,704.73 issued on October 10, 2016 totaling \$255,964.71. Suggested motion to approve consent agenda.

c. Monthly Cash Report for the Month of September 2016

C. Finance Officer's Memo

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D. Port Engineer's Memo

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Suggested Motion: To approve the Master Contract with Brown & Caldwell for ongoing consulting and engineering services at the IWWTF and authorize Jay Hester to sign on behalf of the Port.

E. Sprayfield Manager's Memo

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V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.

VII. ADJOURNMENT