



Commissioner Business Meeting

March 6, 2017

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on February 20, 2017. 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 February 20, 2017.
 - *b. Payables in the amount of \$94,737.80 issued on February 24, 2017, payroll in the amount of \$37,347.55 issued on March 3, 2017, totaling \$132,085.35. Suggested motion to approve consent agenda.
 - C. Executive Director's Memo 3

Suggested Motion: Approve Lease with Sunnyside Beauty Academy and authorize Jay Hester to sign on behalf of the Port.
 - D. Project Manager's Memo 4

Suggested Motion: To Approve Change Order No. 2 with Banlin Construction LLC in the amount of \$7,119.34 plus tax 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 and Legal issues as allowed by RCW: 42.30.110 Subsection C and I respectively.
- VII. ADJOURNMENT