



## Commissioner Business Meeting

January 20, 2014

- I. OPEN MEETING:
- II. GUESTS:
- III. PRESENTATION: Dr. Rick Cole and Curtis Campbell of the Sunnyside School District
- IV. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on January 6, 2014	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 6, 2014.	
*b. Payables in the amount of \$121,614.69 issued on January 10, 2014, and payroll in the amount of \$ 30,477.23 issued on January 17, 2014 totaling \$152,091.92. Suggested motion to approve consent agenda:	
C. Property, Development & Project Manager's Memo	3
Suggested motion: Move to authorize a Phase 1 Environmental Site Assessment by Fulcrum Environmental Consulting, Inc. in the amount of \$2,400 and authorize Jed Crowther to sign on behalf of the Port	
D. Port Engineer's Memo	4
E. Sprayfield Manager's Memo	5
F. Maintenance Manager's Memo	6
- V. GENERAL COMMENTS:
  - A. Staff Comments:
  - B. Commissioner Comments:
  - C. Citizen Comments:
- VI. EXECUTIVE SESSION: Real Estate as allowed by RCW 42.30.110 subsection C.
- VII. ADJOURNMENT: