



Commissioner Business Meeting

June 5, 2017

- I. OPEN MEETING
- II. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 27 TO THE COMPREHENSIVE PLAN
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on May 15, 2017.	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 May 15, 2017.
 - *b. Payroll in the amount of \$37,703.37 issued on May 19, 2017, Payables in the amount of \$119,043.16 issued on May 25, 2017, payroll in the amount of \$45,534.82 issued on June 5, 2017, totaling \$202,281.35. Suggested motion to approve consent agenda.

C. Executive Director's Memo	3
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Suggested Motion: To approve Resolution 2017-05, A Resolution Adopting Amendment and Supplement No. 27 to its Comprehensive Plan of Development.

Suggested Motion: To approve the letter of engagement from the Office of the Washington State Auditor dated June 1, 2017.

Suggested Motion: To approve the lease with North First Industries, Inc. and authorize Jay Hester to sign on behalf of the Port.
- VI. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VII. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.
- VIII. ADJOURNMENT