



## Commissioner Business Meeting

August 21, 2017

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on August 7, 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 Business Meeting held on August 7, 2017.
    - \*b. Payables in the amount of \$118,327.60 issued on August 10, 2017, Payroll in the amount of \$38,738.06 issued on August 18, 2017, totaling \$157,065.66. Suggested motion to approve consent agenda.
  - C. Executive Director's Memo 3
  - D. Port Operations & Engineering Director's Memo 4
  - E. Project Manager's Memo 5

Suggested Motion: To award the contract with Chervenell Construction Co. for the Brewery Facility Renovation in the amount of \$1,193,000 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 & I respectively.
- VII. ADJOURNMENT