



Commissioner Business Meeting

August 7, 2017

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on July 17, 2017 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 Business Meeting held on July 17, 2017.
 - *b. Payroll in the amount of \$43,744.79 issued on July 20, 2017, Payables in the amount of \$93,394.17 issued on July 25 and July 27, 2017, payroll in the amount of \$55,036.23 issued on August 4, 2017 totaling \$192,175.19. Suggested motion to approve consent agenda.
 - C. Project Manager's Memo 3

Suggested Motion: To approve Addendum #2 with Meier Architecture & Engineering in the amount of \$35,827.53 for design and construction management at the Wine Production Facility 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