



## Commissioner Business Meeting

October 16, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

V

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on October 2, 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 October 2, 2017.

\*b. Payroll in the amount of \$46,326.84 issued on October 5, 2017, payables in the amount of \$421,006.15 issued on October 10, 2017, totaling \$467,332.99. Suggested motion to approve consent agenda.

C. Finance Officer's Memo – 2018 Preliminary Budget 3

D. Executive Director's Memo 4

Suggested Motion: To approve the Water Testing Fee with Test America in the amount of \$11,224.00 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the annual dry ton hay rate of \$40.00 per dry ton for Jim's Hay LLC.

Suggested Motion: To approve the master contract with Parametrix in the amount of \$152,722.12 and authorize Jay Hester to sign on behalf of thePort.

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