



Commissioner Business Meeting

November 6, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on October 16, 2017 and
Minutes of the Business Meeting held on October 25, 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 16, 2017 and minutes of the
business meeting held on October 25, 2017.

*b. Payroll in the amount of \$30,528.08 issued on October 20, 2017,
payables in the amount of \$240,025.97 issued on October 25, 2017,
payroll in the amount of \$37,000.70 issued on November 3, 2017,
totaling \$307,554.75. 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 lease with Miss Sunnyside Committee and
authorize Jay Hester to sign on behalf of the Port.

E. Project Manager's Memo

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Suggested Motion: To approve Change Order No. 2 with Chervenell
Construction in the amount of \$1,510.13 plus tax and authorize Travis
Jansen to sign on behalf of the Port.

Suggested Motion: To approve Change Order No. 3 with Chervenell
Construction in the amount of \$2,650.46 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