



Commissioner Business Meeting

May 21, 2018

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on May 7, 2018.

TAB#
1

B. Payables & Payroll listings

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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 7, 2018.

*b. Payables in the amount of \$154,437.58 issued on May 10, 2018, payroll in the amount of \$31,554.64 issued on May 18, 2018, totaling \$185,992.22.
Suggested Motion: To approve the consent agenda.

C. EXECUTIVE DIRECTOR'S MEMO

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Suggested Motion: To approve the work order with StillWater LLC to decommission the wells at the APEX/Carnation Site, for an amount not to exceed \$25,000.00 including tax, and authorize Jay Hester to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate & Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.

VII. ADJOURNMENT