



Commissioner Business Meeting

October 1, 2018

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on September 17, 2018 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 of the Business Meeting held on September 17, 2018
 - *b. Payroll in the amount of \$33,685.66 issued on September 20, 2018, payables in the amount of \$979,638.31 issued on September 25, 2018, totaling \$1,013,323.97. Suggested motion to approve consent agenda.
 - C. FINANCE OFFICER MEMO 3
 - D. EXECUTIVE DIRECTOR MEMO 4
 - E. PROJECT MANAGER MEMO 5

Suggested Motion: To approve the lease with Entrust 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