



Commissioner Business Meeting

March 4, 2019

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

| | TAB# |
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| A. Minutes of the Business Meeting held on February 18, 2019 | 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 February 18, 2019. | |
| *b. Payroll in the amount of \$35,906.93 issued on February 20, 2019, payables in the amount of \$112,733.48 issued on February 25, 2019, totaling \$148,640.41. Suggested motion to approve consent agenda. | |
| C. EXECUTIVE DIRECTOR | 3 |
| <ul style="list-style-type: none">• To approve the cost of service rate study with FCS Group for the IWWTF in the amount of \$29,865 and authorize Jay Hester to sign on behalf of the Port. | |
| D. PROJECT MANAGER | 4 |
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110 Subsection C.
- VII. ADJOURNMENT