



Commissioner Business Meeting

July 1, 2019

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 32 TO THE COMPREHENSIVE PLAN
- V. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on June 17, 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 June 17, 2019.	
*b. Payroll in the amount of \$38,443.27 issued on June 20, 2019, payables in the amount of \$128,141.12 issued on June 25, 2019, totaling \$166,584.39. Suggested motion to approve consent agenda.	
C. EXECUTIVE DIRECTOR MEMO	3
<ul style="list-style-type: none">• Motion to approve the Quit Claim Deed for the additional 7.2' of property sold to The Eye Center and authorize Jay Hester to sign on behalf of the Port.• Motion to approve the lease amendment with Elite Academy and authorize Jay to sign on behalf of the Port.	
D. PROJECT MANAGER MEMO	4
<ul style="list-style-type: none">• Motion to approve Change Order No. 1 with John Zink Company for the Enclosed Flare Project in the amount of \$9,100 and authorize Travis Jansen to sign on behalf of the Port.• Motion to approve the Scope of Work with Parametrix for the flare project in the amount of \$79,781.37.	

VI. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

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

VIII. ADJOURNMENT