



Commissioner Business Meeting

August 19, 2019

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on August 5, 2019

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 August 5, 2019.

*b. Payables in the amount of \$204,026.40 issued on August 9, 2019, totaling \$204,026.40. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To ratify State of Washington Agreed Order Docket #16625, which was executed by Jay Hester on behalf of the Port of Sunnyside on August 16, 2019.

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 and I respectively.

VII. ADJOURNMENT