



Commissioner Business Meeting

October 7, 2019

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on September 16, 2019 and Minutes of the Special Meeting held on September 30, 2019. 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 16, 2019 and minutes of the Special Meeting held on September 30, 2019.
 - *b. Payroll in the amount of \$35,059.38 issued on September 20, 2019, payables in the amount of \$101,264.12 issued on September 25, 2019, payroll in the amount of \$38,633.50, totaling \$174,957.00. Suggested motion to approve consent agenda.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - Suggested Motion: To approve the lease extension agreement with Ecological Land Services and authorize Jay Hester to sign on behalf of the Port.
 - D. PROJECT MANAGER MEMO 4
 - Suggested Motion: To award the Final Treatment and Flare Improvements Contract with Rotschy's, Inc. in the amount of \$1,820,000 plus tax and authorize Travis Jansen to sign on behalf of the Port.
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. ADJOURNMENT