



Commissioner Business Meeting

December 16, 2019

- I. OPEN MEETING
- II. GUEST
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on December 2, 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 December 2, 2019.
 - *b. Payroll in the amount of \$40,654.68 issued on December 5, 2019, payables in the amount of \$1,390,975.84 issued on December 2 - 10, 2019, totaling \$1,431,630.52. Suggested motion to approve consent agenda.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - Suggested Motion: To approve the User Contract with Centennial Tank Cleaning and authorize Jay Hester to sign on behalf of the Port.
 - D. PROJECT MANANGER MEMO 4
 - Suggested Motion: To approve Change Order No. 1 from Rotschy Inc. for the UV Disinfection Project in the amount of \$2,674.90 and authorize Travis Jansen to sign on behalf of the Port.
 - Suggested Motion: To approve Change Order No. 2 from Rotschy Inc. for the Flare Project in the amount of \$2,799.14 and authorize Travis Jansen to sign on behalf of the Port.
- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments

- VI. EXECUTIVE SESSION: Personnel and Legal issues as allowed by RCW: 42.30.110 Subsection G and I respectively.

- VII. ADJOURNMENT