



## Commissioner Business Meeting

February 18, 2020

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

	TAB#
A. Minutes of the Business Meeting held on February 3, 2020.	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 3, 2020.	
*b. Payroll in the amount of \$44,315.94 issued on February 5, 2020, payables in the amount of \$499,160.55 issued on February 10, 2020, totaling \$543,476.49. Suggested motion to approve consent agenda.	
C. EXECUTIVE DIRECTOR MEMO	3
<u>Suggested Motion:</u> To approve the lease with Empire Beauty Academy and authorize Jay Hester to sign on behalf of the Port.	
- V. GENERAL COMMENTS:
  - A. Staff Comments
  - B. Commissioner Comments
- VI. ADJOURNMENT