



Commissioner Business Meeting July 3, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on June 20, 2023.

TAB
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.

*a. Minutes of the Business Meeting held on June 20, 2023.

*b. Payables issued on June 14, 2023 and June 23, 2023 in the amount of \$235,069.03 and Payroll issued on June 20, 2023 in the amount of \$51,309.23, totaling \$286,378.26.

Suggested Motion: To approve the consent agenda as presented above.

C. EXECUTIVE DIRECTOR

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Suggested Motion: To approve the lease with Co Dinn Cellars and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

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Suggested Motion: To approve the lease with Integrity Driving School and authorize Adam Smith to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.

VII. ADJOURNMENT