



**Commissioner Business Meeting**  
**August 7, 2023**

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on July 17, 2023. TAB  
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  - 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.
    - \*a. Minutes of the Special Business Meeting held on July 15, 2023 and Minutes of the Business Meeting held on July 17, 2023.
    - \*b. Payroll issued on July 20, 2023 in the amount of \$49,773.92 and Payables issued on July 25, 2023 in the amount of \$146,093.98, totaling \$195,867.90.
    - Suggested Motion: To approve the consent agenda as presented above.
  - C. PROJECT MANAGER MEMO 3
    - Suggested Motion: To approve the no cost time extension to M Sevigny Construction for the delay in electrical gear needed to complete the Hoptown project.
  - D. OPERATIONS MANAGER MEMO 4
    - Suggested Motion: To approve the scope of work from Parametrix in the amount of \$30,900.00 and authorize Travis Jansen 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