



Commissioner Business Meeting
September 5, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on August 21, 2023.

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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 August 21, 2023.

*b. Payroll issued on August 18, 2023, in the amount of \$51,561.13 and Payables issued on August 25, 2023, in the amount of \$130,955.33, totaling \$182,516.46.

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

C. FINANCE DIRECTOR MEMO

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D. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve the Land Lease with Nutrien and authorize Jay Hester to sign on behalf of the Port.

E. PROJECT MANAGER MEMO

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Suggested Motion: To award the contract of \$55,154.95 to Downing Construction to remove houses, and associated trees located at 2461 and 2551 Sunnyside Mabton Hwy and authorize Adam Smith to sign on behalf of the Port.

F. OPERATIONS MANAGER MEMO

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Suggested Motion: To approve the purchase of S.P. Kinney Automatic Strainers for an amount not to exceed \$60,000.00 and authorize Travis 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