



Commissioner Business Meeting
September 18, 2023

- I. OPEN MEETING
- II. PUBLIC HEARING ON THE 2024 PRELIMINARY BUDGET
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:

TAB

- A. Minutes of the Business Meeting held on September 5, 2023. 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.

- *a. Minutes of the Business Meeting held on September 5, 2023.
- *b. Payroll issued on September 5, 2023, in the amount of \$54,881.56 and Payables issued on September 8, 2023, in the amount of \$156,393.37, totaling \$211,274.93.
- *c. Monthly Cash Report

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

- C. FINANCE DIRECTOR MEMO 3
- D. EXECUTIVE DIRECTOR MEMO 4

Suggested Motion: To approve the farm lease extension of 17 acres of farmland and 13.77 acres of pasture to Randy Schutt and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the farm lease extension of 96 acres of farmland to Randy Schutt and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the farm lease extension of 33.5 acres of farmland to Markus Rollinger and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the farm lease extension of 9 acres of farmland to Duane Schutt and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the farm lease extension of 32.76 acres of farmland to Naron Berg and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Extension of Farm Lease of 387.84 acres of farmland to Klompe Dairy and authorize Jay Hester to sign on behalf of the Port.

VI. GENERAL COMMENTS:

- A. Staff Comments
- B. Commissioner Comments

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

VIII. ADJOURNMENT