



Commissioner Business Meeting
October 2, 2023

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on September 18, 2023. TAB
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 18, 2023.
 - *b. Payroll issued on September 20, 2023, in the amount of \$50,560.34 and Payables issued on September 25, 2023, in the amount of \$227,729.46, totaling \$278,289.80.

Suggested Motion: To approve the consent agenda as presented above.
 - C. FINANCE DIRECTOR MEMO 3
 - D. PROJECT MANAGER MEMO 4

Suggested Motion: To award the contract of \$58,365.00 to Van Bell Excavating for the parking lot repairs at the Port's Operations Plant and authorize Adam Smith to sign on behalf of the Port.

Suggested Motion: To award the contract of \$11,135.00 to Van Wingerden Landscaping to complete the landscaping at the Port's Operations Plant 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