



Commissioner Business Meeting

August 4, 2014

I. OPEN MEETING:

II. GUESTS:

III. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on July 21, 2014 and minutes of the Special Meeting held on July 17, 2014. 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, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

*a. Minutes of the Business Meeting held on July 21, 2014 and minutes of the Special Meeting held on July 17, 2014.

*b. Payables in the amount of \$1,118,385.64 issued on July 25, 2014.
Suggested motion to approve consent agenda:

C. Executive Director's Memo 3

D. Maintenance Manager's Memo 4
Suggested motion:
Approve a contract increase with HDR Engineering for construction management of the Anaerobic Pretreatment Facility in the amount of \$42,300 to cover the additional cost of the PLC programming and authorize Jay Hester to sign on behalf of the Port.

IV. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

C. Citizen Comments:

V. EXECUTIVE SESSION: Real Estate as allowed by RCW 42.30.110 Subsection C.

VI. ADJOURNMENT: