



Commissioner Business Meeting

August 18, 2014

I. OPEN MEETING:

II. GUESTS:

III. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on August 4 & 5, 2014 and minutes of the Special Meeting held on August 8 & 11, 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 August 4 & 5, 2014 and minutes of the Special Meeting held on August 8 & 11, 2014.

*b. Payables in the amount of \$176,347.07 issued on August 8, 2014 and payroll in the amount of \$42,040.37 issued on August 5, 2014 totaling \$218,387.44.

Suggested motion to approve consent agenda:

C. Port Engineer's Memo 3

D. Sprayfield Manager's Memo 4

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: