



## Commissioner Business Meeting

March 17, 2014

I. OPEN MEETING:

II. GUESTS:

III. PRESENTATION:

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on March 3, 2014 and Minutes of the Special Meeting held on March 8, 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 March 3, 2014 and Minutes of the Special Meeting held on March 8, 2014.

\*b. Payables in the amount of \$218,696.00 issued on March 10, 2014 and payroll in the amount of \$39,857.56 issued on March 5, 2014 totaling \$258,553.56.

Suggested motion to approve consent agenda:

C. Finance Officer's Memo  
Suggestion motions:

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Approval of Health Insurance Policy to establish responsibilities for payments of Public Employee's Benefits Board (PEBB) new legislation for health insurance surcharges.

Approval of Resolution 2014-03 "A Resolution Authorizing Investment of Port of Sunnyside Monies in the Local Government Investment Pool".

Approval of reversal of \$3,000 in late charges for S & P Cabinets.

D. Executive Director's Memo  
Suggested motion:

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Approval of reader board signage at YV Tech Skill Center

E. Port Engineer's Memo

5

F. Maintenance Manager's Memo

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V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

C. Citizen Comments:

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

VII. ADJOURNMENT: