



Commissioner Business Meeting

September 15, 2014

I. OPEN MEETING:

II. GUESTS:

III. LEVY HEARING FOR 2015 PROPERTY TAXES:

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on September 2, 2014 and minutes of the Special Meeting held on September 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 September 2, 2014 and minutes of the Special Meeting held on September 8, 2014.

*b. Payables in the amount of \$103,844.40 issued on September 10, 2014 and payroll in the amount of \$ 40,304.13 issued on September 5, 2014 totaling \$144,148.53.

Suggested motion to approve consent agenda:

C. Finance Officer's Memo

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D. Port Engineer's Memo

4

E. Executive Director's Memo

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Suggested motions:

Approve Amendment to Ground Lease with Envirotech Services, Inc. and authorize Jay Hester to sign on behalf of the Port.

Approve Resolution 2014-08 "A Resolution approving and authorizing the Sunnyside Port District application for Supporting Investment In Economic Development (SIED) funds for the demolition of the Carnation Building."

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

C. Citizen Comments:

VI. ADJOURNMENT: