



Commissioner Business Meeting

November 3, 2014

I. OPEN MEETING:

II. GUESTS:

III. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meetings held on October 20, 2014 and October 22-24, 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 October 20, 2014 and on October 22-24, 2014.

*b. Payables in the amount of \$1,017,323.33 issued on October 24, 2014.
Suggested motion to approve consent agenda:

C. Finance Officer - 2015 Budget Memorandum 3

D. Executive Director's Memo 4
Suggested motion:
Approve Amendment Two to Agreement with Natural Selection Farms, Inc. and authorize Jay Hester to sign on behalf of the Port.

Approve proposal from Tangent Services, Inc. for a conceptual rail plan in the amount of \$21,750 and authorize Jay Hester to sign on behalf of the Port.

E. Project Manager's Memo 5
Approve Change Order No. 3 with Apollo, Inc. for an increase in the amount of \$38,342.25 and authorize Travis Jansen 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: