



Commissioner Business Meeting

November 17, 2014

I. OPEN MEETING:

II. GUESTS:

III. CITIZENS COMMENTS:

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meetings held on November 3, 2014 and November 4, 2014.

1

B. Payables & payroll listings.

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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 Meetings held on November 3, 2014 and on November 4, 2014.

*b. Payables in the amount of \$99,281.16 issued on November 7, 2014 and payroll in the amount of 39,579.25 issued on November 5, 2014 totaling \$138,860.41.

Suggested motion to approve consent agenda:

C. Executive Director's Memo

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Suggested motion:

Approve Amendment Seven and Assumption with Seneca Foods, LLC d/b/a Seneca Foods Independent Sunnyside Plant – 1525 W. 4th Street, Sunnyside, WA and authorize Jay Hester to sign on behalf of the Port.

Suggested motion:

Approve Amendment One and Assumption with Seneca Foods Independent LLC, d/b/a Seneca Foods Independent South Hill Storage – 319 E. South Hill Road, Sunnyside, WA and authorize Jay Hester to sign on behalf of the Port.

- D. Port Engineer's Memo 4
Suggested motion:
Approve Amendment Thirteen with Johnson Foods, Inc. and authorize Jay Hester to sign on behalf of the Port.

Suggested motion:
Approve Amendment Four with DRR Fruit Products Company, Inc. and authorize Jay Hester to sign on behalf of the Port.

- E. Sprayfield Manager's Memo 5

- F. Project Manager's Memo 6
Approve Change Order No. 4 with Apollo, Inc. for an increase in the amount of \$12,456.69 and authorize Travis Jansen to sign on behalf of the Port.

V. GENERAL COMMENTS:

- A. Staff Comments:
- B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate issue as allowed by RCW 42.110.30 Subsection C.

VII. ADJOURNMENT: