



Commissioner Business Meeting

January 19, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on January 5, 2015

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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 Meeting held on January 5, 2015

*b. Payroll in the amount of \$44,465.17 issued on January 5, 2015 and payables in the amount of \$ 198,879.30 issued on January 9, 2015 totaling \$243.344.47. Suggested motion to approve consent agenda

C. Executive Director's Memo

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D. Port Engineer's Memo

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E. Project Manager's Memo

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Suggested Motion: Approve contract with Conley Engineering for up to \$20,000 to design the Headworks Building Electrical, and authorize Travis Jansen to sign on behalf of the Port of Sunnyside

F. Sprayfield Manager's Memo

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V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

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

VII. ADJOURNMENT