



Commissioner Business Meeting

February 16, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

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

TAB#
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 Meeting held on February 5, 2015

*b. Payroll in the amount of \$39,272.70 issued on February 5, 2015 and payables in the amount of \$229,328.08 issued on February 10, 2015 totaling \$268,600.78. Suggested motion to approve consent agenda

C. Executive Director's Memo

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Suggested Motion: Approve proposal with Maul Foster Alongi for monitoring well decommissioning in the amount of \$6,500.00 and authorize Jay Hester to sign on the behalf of the Port

D. Project Manager's Memo

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Suggested Motion: Final acceptance of the Anaerobic Pretreatment Facility project

E. Port Engineer's Memo

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Suggested Motion: Approval of Resolution No. 2015-02, Adopting General Policies as follows: Industry Discharge, Discharge of Stormwater to the Port of Sunnyside IWWTF, and Receiving Tanker-Hauled Wastewater into the Port of Sunnyside IWWTF

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