



Commissioner Business Meeting

May 4, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on April 20, 2015

TAB#
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 April 20, 2015

*b. Payables in the amount of \$79,089.44 issued on April 24, 2015. Suggested motion to approve consent agenda.

C. Executive Director's Memo

3

D. Project Manager's Memo

4

Suggested Motion: Approve the Consultant Services Agreement with HDR Engineering for the IWWTF Electrical Upgrades Specifications for a not to exceed price of \$5,000 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 issues as allowed by RCW: 42.30.110 Subsection C.

VII. ADJOURNMENT