



## Commissioner Business Meeting

June 1, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on May 13, 2015  
and May 18, 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 May 18, 2015

\*b. Payroll in the amount of \$37,060.35 issued on May 20, 2015. Payables in the amount of \$68,200.57 issued on May 22, 2015 totaling \$105,260.92. Suggested motion to approve consent agenda.

C. Executive Director's Memo  
Suggested motion: To approve the Port of Sunnyside Rail Plan Study prepared by Tangent Services.

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D. Project Manager's Memo  
Suggested motion: To approve the Construction Services Contract with Conley Engineering for the not to exceed price of \$10,000.00.

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Suggested motion: To approve the contract with Realm Inc. for \$32,437.00 plus tax.

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