



Commissioner Business Meeting

June 15, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on June 1, 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 June 1, 2015

*b. Payroll in the amount of \$38,798.74 issued on June 5, 2015. Payables in the amount of \$191,238.58 issued on May 27, 2015 and June 10, 2015 totaling \$230,037.32. Suggested motion to approve consent agenda.

C. Finance Officer
Monthly Cash Report and Bank Reconciliation for May

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D. Executive Directors Memo
Suggested motion: To approve changes in the Lab Analyst job description and salary range.

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E. Project Manager
Suggested motion: To award the IWWTF Headworks Building Electrical Distribution Project to Kinter Electric Inc. for \$122,280.91 including sales tax and allow Jay Hester to sign on behalf of the Port.

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F. Port Engineer's Memo
Suggested motion: To approve amendment twenty three to the Darigold Contract.

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G. 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 and Personnel issues as allowed by RCW 42.30.110 subsection G.

VII. ADJOURNMENT