



September 8, 2015

I. OPEN MEETING

II. GUESTS

Guest Speaker: Scott Revell, District Manager Roza Irrigation – Memo Attached

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

- |   | TAB# |
|---|------|
| A. Minutes of the Business Meeting held on August 17 , 2015 | 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 August 17, 2015

\*b. Payroll in the amount of \$36,204.16 issued on August 20, 2015, payables in the amount of \$162,130.22 issued on August 25, 2015 and payroll in the amount of \$39,371.37 for a total of \$237,705.75. Suggested motion to approve consent agenda.

C. Finance Officer's Memo 3

D. Executive Director's Memo 4  
Suggested motion: To approve Amendment One for the City of Sunnyside AWOS Equipment Space Lease and authorize Jay Hester to sign on behalf of the Port.

Suggested motion: To approve Amendment Three to the Envirotech Ground Lease and authorize Jay Hester to sign on behalf of the Port.

E. Project Manager's Memo 5  
Suggested motion: To approve Benton REA's work order # 15305 for vault and wire electrical work in the amount of \$3453.00 and authorize Travis Jansen to sign on behalf of the Port.

Suggested motion: To approve the SVID agreement for Crossings/Encroachments near the maintenance building 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