



Commissioner Business Meeting

September 21, 2015

- I. OPEN MEETING
- II. PUBLIC HEARING ON THE 2016 PRELIMINARY BUDGET
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on September 8, 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 September 8, 2015
 - *b. Payables in the amount of \$137,637.04 issued on September 10, 2015 and payroll in the amount of \$37,951.01 issued on September 18, 2015 totaling \$175,588.15. Suggested motion to approve consent agenda.

C. Port Executive Director	3
----------------------------	---

Suggested motion: To approve Resolution 2015-08 "A Resolution Supporting S. 1694, the Yakima River Basins Water Enhancement Project Phase 888 Act of 2015"

Suggested motion: To approve the annual negotiated price of \$50.00 per dry ton in the Custom Harvest agreement with Jim Cuddy and authorize Jay Hester to sign on behalf of the Port.

D. Port Engineer's Memo	4
-------------------------	---
- V. GENERAL COMMENTS:
 - a. Staff Comments:
 - b. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate issue and Personnel issue as allowed by RCW 42.30.110 Subsections C & G respectively
- VII. ADJOURNMENT