



Commissioner Business Meeting

October 19, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

- | | TAB# |
|--|------|
| A. Minutes of the Business Meeting held on October 5, 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 October 5, 2015
- *b. Payables in the amount of \$153,656.73 issued on October 12, 2015.
Suggested motion to approve consent agenda.

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|-------------------------|---|
| C. Port Engineer's Memo | 3 |
|-------------------------|---|

V. GENERAL COMMENTS:

- a. Staff Comments:
- b. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate issue as allowed by RCW 42.30.110 Subsection C

VII. ADJOURNMENT