



## Commissioner Business Meeting

February 15, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

- |     |  |   |
|-----|--|---|
| A.  | Minutes of the Business Meeting held on February 1, 2016   | 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 February 1, 2016   |   |
| *b. | Payroll in the amount of \$44,412.18 issued on February 5, 2016 and payables in the amount of \$135,770.66 issued on February 10, 2016 totaling \$180,182.84. Suggested motion to approve consent agenda   |   |
| C.  | Executive Director   | 3 |
|     | <u>Suggested Motion:</u> To approve the proposal from Valmont Northwest for the purchase of Sprayfield linear equipment in the amount not to exceed \$185,000.00 and authorize Jay Hester to sign on behalf of the Port  |   |
| D.  | Port Engineer's Memo   | 4 |
| E.  | Sprayfield Manager's Memo  | 5 |

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate & Personnel issues as allowed by RCW: 42.30.110 Subsection C.

VII. ADJOURNMENT