



Commissioner Business Meeting

March 21, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on March 7, 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 March 7, 2016

*b. Payables in the amount of \$98,029.33 issued on March 10, 2016 and payroll in the amount of \$37,853.18 issued on March 18, 2016 totaling \$135,882.51. Suggested motion to approve consent agenda.

C. Port Engineer's Memo

3

D. Sprayfield Manager's Memo

4

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