



## Commissioner Business Meeting

April 4, 2016

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on March 21, 2016 and Special Meeting Minutes held on March 19, 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 21, 2016 and Special Meeting Minutes held on March 19, 2016.	
*b. Payables in the amount of \$120,734.25 issued on March 25, 2016, totaling \$120,734.25. Suggested motion to approve consent agenda.	
C. Executive Director's Memo	3
<u>Suggested Motion:</u> To approve changes in the Sprayfield Manager job description and salary range.	
D. Project Manager's Memo	4
<u>Suggested Motion:</u> To approve the contract with Realm Inc. for \$33,664.80 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