



## Commissioner Business Meeting

May 16, 2016

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on May 2, 2016 TAB#  
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  - 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 May 2, 2016
    - \*b. Payroll in the amount of \$37,785.93 issued on May 5, 2016 and payables in the amount of \$468,576.09 issued on May 10, 2016 totaling \$506,362.02. Suggested motion to approve consent agenda.
    - c. Monthly Cash Report for the month of April 2016.
    - d. Draft 2015 Annual Report
  - C. Executive Director's Memo 3

Suggested Motion: Authorize Jay Hester to sign, on behalf of the Port, all closing documents for the Port's purchase of the real property located at 501, 503, 505, 507 and 509 E. Edison Avenue, Sunnyside, Washington, from Project 21, LLC, for a purchase price of \$30,000.00.
  - 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 issues as allowed by RCW: 42.30.110 Subsection C.
- VII. ADJOURNMENT