



Commissioner Business Meeting

June 6, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on May 16, 2016 and Special Meeting Minutes held on May 19, 2016.

TAB#
1

B. Payables & Payroll listings

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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 16, 2016 and Special Meeting Minutes held on May 19, 2016.

*b. Payroll in the amount of \$35,737.69 issued on May 20, 2016, payables in the amount of \$81,528.89 issued on May 25, 2016, payroll in the amount of \$43,037.21 issued on June 3, 2016, totaling \$160,303.79. Suggested motion to approve consent agenda.

C. Executive Director's Memo

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Suggested Motion: Approve an extension of the closing date deadline to June 10, 2016, and authorize Jay Hester to pay from Port funds the outstanding bill with the City of Sunnyside, for the purchase of the property located at 501, 503, 505, 507 and 509 E. Edison Avenue, Sunnyside, Washington.

D. Project Manager's Memo

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Suggested Motion: To approve the proposal with Maul Foster Alongi for additional construction assistance during the demolition of the former Carnation plant and authorize Jay Hester to sign on behalf of the Port.

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 & G respectively.

VII. ADJOURNMENT