



## Commissioner Business Meeting

September 19, 2016

- I. OPEN MEETING
- II. PUBLIC HEARING ON THE 2017 PRELIMINARY BUDGET
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on September 6, 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 September 6, 2016
    - \*b. Payables in the amount of \$241,178.78 issued on September 9, 2016, totaling \$241,178.78. Suggested motion to approve consent agenda.
  - C. Finance Officer's Memo 3
  - D. Executive Director's Memo 4
  - E. Project Manager's Memo 5
  - F. Port Engineer's Memo 6
- VI. GENERAL COMMENTS:
  - A. Staff Comments:
  - B. Commissioner Comments:
- VII. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.
- VIII. ADJOURNMENT