



Commissioner Business Meeting

October 3, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on September 19, 2016, Special Meeting Minutes held on September 23, 2016 and Special Meeting Minutes held on September 26, 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 September 19, 2016, Special Meeting Minutes held on September 23, 2016 and Special Meeting Minutes held on September 26, 2016.

*b. Payables issued on September 23, 2016 in the amount of \$71,205.23 totaling \$71,205.23. Suggested motion to approve consent agenda.

C. Executive Director's Memo

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Suggested Motion: To approve the Industrial Wastewater Treatment Facility Industry Contract and updated Schedule A with DRR Fruit and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Industrial Wastewater Treatment Facility Industry Contract and updated Schedule A with Valley Processing and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Industrial Wastewater Treatment Facility Industry Contract with Valley Processing – U.S. Grape and authorize Jay Hester to sign on behalf of the Port.

D. Project Manager's Memo

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Suggested Motion: To approve a contract with Pacific Power to update the electric power to a 120/208 volt 3 phase power for the amount of \$4,882.00 and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve a declaration of Electrical Easement to Pacific Power at 501 Grant Ave., 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 and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.

VII. ADJOURNMENT