



Commissioner Business Meeting

February 3, 2014

- I. OPEN MEETING:
- II. GUESTS:
- III. PRESENTATION:
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on January 20, 2014. 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 January 20, 2014.
 - *b. Payables in the amount of \$215,426.57 issued on January 24, 2014.
Suggested motion to approve consent agenda:
 - C. Executive Director's Memo 3
 - Suggested motions:
 - Approval of the proposal of professional services from Tangent Services for Task 1 not to exceed the price of \$7,500.00 and authorize Jay Hester to sign on behalf of the Port.

 - Approval of the proposal of services from Leslie & Campbell, Inc. for reroofing of the Port Administration Building including a 20 year manufactures warranty, materials and labor, along with their standard 5 year warranty and including sheet metal and flashing to be replaced around the entire perimeter of the building at the cost of \$44,050.00 plus tax and authorize Travis Jansen to sign on behalf of the Port.
 - D. Property, Development & Project Manager's Memo 4
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
 - C. Citizen Comments:
- VI. EXECUTIVE SESSION: Real Estate issue as allowed by RCW 42.30.110 subsection G.
- VII. ADJOURNMENT: