



## Commissioner Business Meeting

November 21, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on November 7, 2016 and  
Minutes of the Business Meeting held on November 8, 2016.

TAB#  
1

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 November 7, 2016 and Minutes  
of the Business Meeting held on November 8, 2016.

\*b. Payables in the amount of \$211,055.23 issued on November 10, 2016,  
payroll in the amount of \$37,491.88 issued on November 18, 2016 totaling  
\$248,547.11. Suggested motion to approve consent agenda.

C. Executive Director's Memo

3

Suggested Motion: To approve Resolution 2016-15 A Resolution Adopting  
Amendment and Supplement No. 26 to its Comprehensive Plan of  
Development.

Suggested Motion: To approve Lease with Integrity Driving School and  
authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Lease with Miss Sunnyside Committee and  
authorize Jay Hester to sign on behalf of the Port.

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 and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.

VII. ADJOURNMENT