



Commissioner Business Meeting

January 3, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on December 5, 2016 and
Minutes of the Special Meeting held on December 19, 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 December 5, 2016 and minutes
of the Special Meeting held on December 19, 2016.

*b. Bond Payments issued on December 1, 2016 in the amount of
\$962,846.55, Payroll issued on December 5, 2016 in the amount of
\$40,521.39, payables issued on December 9, 2016 in the amount of
\$310,326.00, payroll issued on December 20, 2016 in the amount of
\$37,862.01, payables issued on December 23, 2016 in the amount of
\$66,238.77, totaling \$1,417,794.72. Suggested motion to approve
consent agenda.

C. Executive Director's Memo 3

Suggested Motion: To approve the Pasture Lease with Sylvia Baggerly and
authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve lease with Varietal Brewing Company LLC and
authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the proposal from Valmont Northwest
for the purchase of Sprayfield pivot equipment in the amount not to exceed
\$185,000 plus tax and authorize Jay Hester to sign on behalf of the Port.

D. Project Manager's Memo 4

Suggested Motion: To approve Change Order No. 1 with Banlin Construction
LLC in the amount of \$3,736.00 plus tax 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 issues as allowed by RCW: 42.30.110
Subsection C.

VII. ADJOURNMENT