



Commissioner Business Meeting

January 16, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on January 3, 2017

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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 January 3, 2017

*b. Payroll in the amount of \$41,877.80 issued on January 5, 2017 and payables in the amount of \$299,026.36 issued on January 10, 2017 totaling \$340,904.16. Suggested motion to approve consent agenda

C. Port Engineer's Memo

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Suggested Motion: To approve a change to the existing agreement for professional services with CH2M Hill, Inc. for an amount not to exceed \$7900.00 not including tax.

Suggested Motion: To approve Task Order 1 under the Master Agreement with Brown & Caldwell for an amount not to exceed \$57,510.00, not including tax, and authorize Jay Hester to sign on behalf of the Port.

D. Sprayfield Manager's Memo

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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