



Commissioner Business Meeting

April 3, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on March 20, 2017.

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 March 20, 2017.

*b. Payables in the amount of \$125,623.68 issued on March 24, 2017, totaling \$125,623.68. Suggested motion to approve consent agenda.

C. Executive Director's Memo

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Suggested Motion: Approve the Dedication, Bill of Sale and Assignment with Darigold, Inc., for the COW Water Pipeline Agreement and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: Approve the amendment to the Commercial & Investment Real Estate Purchase and Sale Agreement with Darigold, Inc., dated August 29, 2016, and authorize Jay Hester 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