



## Commissioner Business Meeting

May 1, 2017

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on April 17, 2017. 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 April 17, 2017.
    - \*b. Payroll in the amount of \$35,731.01 issued on April 20, 2017, Payables in the amount of \$332,100.74 issued on April 25, 2017, totaling \$367,831.75. Suggested motion to approve consent agenda.
  - C. Executive Director's Memo 3

Suggested Motion: Approve the lease with Organix, Inc. and authorize Jay Hester to sign on behalf of the Port.
  - D. Project Manager's Memo 4
- V. GENERAL COMMENTS:
  - A. Staff Comments:
  - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate and Personnel issues as allowed by RCW: 42.30.110 Subsection C & G respectively.
- VII. ADJOURNMENT