



## Commissioner Business Meeting

May 15, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on May 1, 2017 and Special Meeting Minutes held on May 4, 2017 TAB#  
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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 May 1, 2017 and Special Meeting Minutes held on May 4, 2017

\*b. Payroll in the amount of \$37,983.97 issued on May 5, 2017 and payables in the amount of \$402,066.30 issued on May 10, 2017 totaling \$440,050.27. Suggested motion to approve consent agenda.

C. Port Engineer's Memo 3

D. Project Manager's Memo 4

Suggested Motion: To approve Change Order No. 6 with Banlin Construction in the amount of \$1,804.21 plus tax and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve Addendum 1 to the contract agreement with Meier Architecture for design and construction management work at the Funny Farm building 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