



Commissioner Business Meeting

July 17, 2017

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on July 3, 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 July 3, 2017.
 - *b. Payroll in the amount of \$48,642.88 issued on July 5 & 6, 2017, Payables in the amount of \$185,659.85 issued on July 10, 2017, totaling \$234,302.73. Suggested motion to approve consent agenda.
 - C. Project Manager's Memo 3

Suggested Motion: To approve Change Order No. 7 with Banlin Construction in the amount of \$2,334.09 plus tax and authorize Travis Jansen to sign on behalf of the Port.
 - D. Port Engineer's Memo 4
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.
- VII. ADJOURNMENT