



## Commissioner Business Meeting

September 5, 2017

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on August 21, 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 Business Meeting held on August 21, 2017.
    - \*b. Payables in the amount of \$74,626.24 issued on August 25, 2017, totaling \$74,626.24. Suggested motion to approve consent agenda.
    - c. July 2017 Cash Report
  - C. Finance Officer's Memo – 2018 Preliminary Budget 3
  - D. Executive Director's Memo 4
  - E. Project Manager's Memo 5

Suggested Motion: To approve the contract with Pacific Power to update the electricity to 3 phase power at 416 E. Edison Avenue in the amount of \$3,806.00 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 and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.
- VII. ADJOURNMENT