



Commissioner Business Meeting

November 20, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on November 6, 2017
and minutes of the Business Meeting held on November 7, 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 Business Meeting held on November 6, 2017 and minutes of the Business Meeting held on November 7, 2017.

*b. Payables in the amount of \$419,934.23 issued on November 10, 2017, payroll in the amount of \$32,345.72 issued on November 20, 2017, totaling \$452,279.95. Suggested motion to approve consent agenda.

C. Executive Director's Memo

3

Suggested Motion: To approve the purchase of new samplers for the IWWTF in the amount of \$86,787.03 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the replacement of flow recorders at the IWWTF in the amount of \$25,840.00 plus tax and shipping costs and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the license agreement for property located at 509 E. Edison Ave. and authorize Jay Hester to sign on behalf of the Port.

D. Project Manager's Memo

4

Suggested Motion: To approve the purchase of a new pivot system for field B in the amount of \$90,141.23 plus tax 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