



Commissioner Business Meeting

December 18, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on December 4, 2017
And Minutes of the Special Meeting held on December 13, 2017

TAB#
1

B. Payables & Payroll listings

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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 December 4, 2017 and Minutes of the Special Meeting held on December 13, 2017.

*b. Payroll in the amount of \$37,613.97 issued on December 5, 2017, payables in the amount of \$1,459,619.77 issued on December 1 and December 8, 2017, totaling \$1,497,233.74. Suggested motion to approve consent agenda.

C. Project Manager's Memo

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Suggested Motion: To approve an increase in the budget for Meier Architecture in the amount not to exceed \$12,000 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 and Personnel issues as allowed by RCW: 42.30.110 Subsection C & G respectively.

VII. ADJOURNMENT