



## Commissioner Business Meeting

March 5, 2018

- I. OPEN MEETING
- II. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 28 TO THE COMPREHENSIVE PLAN
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on February 19, 2018. 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 February 19, 2018.
    - \*b. Payroll in the amount of \$33,673.56 issued on February 20, 2018, Payables in the amount of \$68,817.44 issued on February 23, 2018, payroll in the amount of \$31,239.80 issued on March 5, 2018, totaling \$133,730.80 . Suggested motion to approve consent agenda.
  - C. Executive Director's Memo 3

Suggested Motion: To approve Resolution 2018-02, A Resolution Adopting Amendment and Supplement No. 28 to its Comprehensive Plan of Development.

Suggested Motion: To approve Resolution 2018-03, A Resolution Declaring Excess Personal Property.

Suggested Motion: To approve the lease amendment with North First Industries, Inc. and authorize Jay Hester to sign on behalf of the Port.
  - D. Project Manager's Memo 4

Suggested Motion: To approve Change Order No. 6 with Chervenell Construction in the amount of \$5,187.51 plus tax and authorize Travis Jansen to sign on behalf of the Port.

VI. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VII. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.

VIII. ADJOURNMENT