



Commissioner Business Meeting

March 19, 2018

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. EXECUTIVE SESSION: Real Estate and Legal Issues as allowed by RCW 42.30.110 Subsection C & I Respectively.
- V. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on March 5, 2018 and Minutes of the Special Meeting held on March 13, 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 March 5, 2018 and minutes of the Special Meeting held on March 13, 2018.
 - *b. Payables in the amount of \$167,163.52 issued on March 9, 2018. Suggested motion to approve consent agenda.
 - C. Executive Director's Memo 3

Suggested Motion: To approve Task Order 07 with Parametrix in the amount of \$16,060.56 plus tax for IWWTF Pump Station Improvements and authorize Jay Hester to sign on behalf of the Port.
 - D. Project Manager's Memo 4

Suggested Motion: To approve Change Order No. 7 with Chervenell Construction in the amount of -\$4,030.28 and authorize Travis Jansen to sign on behalf of the Port.
- VI. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VII. ADJOURNMENT