



Commissioner Business Meeting

April 16, 2018

- I. OPEN MEETING
- II. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 29 TO THE COMPREHENSIVE PLAN
- III. EXECUTIVE SESSION: Real Estate and Legal Issues as allowed by RCW 42.30.110 Subsection C & I Respectively.
- IV. GUESTS
- V. CITIZEN COMMENTS
- VI. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on April 2, 2018.

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 of the Business Meeting held on April 2, 2018.

*b. Payroll in the amount of \$36,911.43 issued on April 5, 2018, payables in the amount of \$355,458.24 issued on April 10, 2018, totaling \$392,369.67. Suggested motion to approve consent agenda.

C. Executive Director's Memo

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Suggested Motion: To approve Resolution 2018-04, A Resolution Adopting Amendment and Supplement No. 29 to its Comprehensive Plan of Development.

D. Project Manager's Memo

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Suggested Motion: To approve the easement for irrigation pipeline from property identified as Yakima County Assessor's parcel number 220901-32002 to parcel number 220901-33002, and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the easement for irrigation pipeline from property identified as Yakima County Assessor's parcel number 220901-22001 to parcel number 220901-33002, and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the easement for irrigation pipeline from property identified as Yakima County Assessor's parcel number 220912-21003 to parcel number 220901-33002 & 220912-22001, and authorize Jay Hester to sign on behalf of the Port.

VII. GENERAL COMMENTS:

- A. Staff Comments:
- B. Commissioner Comments:

VIII. ADJOURNMENT