



Commissioner Business Meeting

June 18, 2018

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on June 4, 2018.

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 of the Business Meeting held on June 4, 2018.

*b. Payroll in the amount of \$36,855.96 issued on June 5, 2018, payables in the amount of \$239,858.97 issued on June 1 and June 8, 2018, totaling \$276,714.93. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve the Department of Commerce Direct Appropriations contract #CD19-96619-065 in the amount of \$970,000 for the Ostrom's Mushroom Farms Structural Fill Project and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the lease with Fastenal Company and authorize Jay Hester to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

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

VII. ADJOURNMENT