



Commissioner Business Meeting

July 16, 2018

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on July 2, 2018 and Special Meeting Minutes held on July 11, 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 July 2, 2018 and Special Meeting Minutes held on July 11, 2018.

*b. Payroll in the amount of \$33,719.81 issued on July 5, 2018, payables in the amount of \$182,972.83 issued on July 10, 2018, totaling \$216,692.64. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve Resolution 2018-06 A Resolution Updating the Port's Promotional Hosting Policy.

Suggested Motion: To approve Resolution 2018-07 A Resolution Establishing the Port's Trade Development Policy.

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