



Commissioner Business Meeting

August 6, 2018

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on July 16, 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 July 16, 2018
 - *b. Payroll in the amount of \$32,067.19 issued on July 20, 2018, payables in the amount of \$136,960.66 issued on July 25, 2018, payroll in the amount of \$39,691.85 issued on August 3, 2018, totaling \$208,719.70. Suggested motion to approve consent agenda.
 - C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve the contract with Mountain States Construction in the amount of \$184,192.53 plus tax, for the Influent Pump Station Repair Project and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Resolution 2018-08 A Resolution Declaring Excess Personal Property.
 - D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve the contract for the Ostrom Mushroom Farm Structural Fill Project and authorize Travis Jansen 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