



Commissioner Business Meeting

September 17, 2018

- I. OPEN MEETING
- II. PUBLIC HEARING ON THE 2019 PRELIMINARY BUDGET
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on September 4, 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 September 4, 2018
 - *b. Payroll in the amount of \$38,539.59 issued on September 5, 2018, payables in the amount of \$180,875.04 issued on September 10, 2018, totaling \$219,414.63. Suggested motion to approve consent agenda.
 - C. FINANCE OFFICER MEMO 3
 - D. EXECUTIVE DIRECTOR MEMO 4

Suggested Motion: To approve the lease extension agreement with Ecological Land Services and authorize Jay Hester to sign on behalf of the Port.
- VI. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VII. EXECUTIVE SESSION: Real Estate & Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.
- VIII. ADJOURNMENT