



## Commissioner Business Meeting

November 5, 2018

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 30 TO THE COMPREHENSIVE PLAN
- V. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on October 15, 2018, Special Meeting Minutes held on October 18, 2018 and Special Meeting Minutes of the meeting held on October 25, 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 October 15, 2018, Special Meeting Minutes of the meeting held on October 18, 2018 and Special Meeting Minutes of the meeting held on October 25, 2018.
    - \*b. Payroll in the amount of \$35,274.80 issued on October 19, 2018, payables in the amount of \$706,444.49 issued on October 25 & 30, 2018, payroll in the amount of \$39,981.27 issued on November 5, 2018, totaling \$781,700.56. Suggested motion to approve consent agenda.
  - C. FINANCE OFFICER MEMO 3
  - D. EXECUTIVE DIRECTOR MEMO 4

Suggested Motion: To approve Resolution 2018-09 A Resolution Adopting Ammendment and Supplement No. 30 to its Comprehensive Plan of Development.

Suggested Motion: To approve the Custom Harvesting Contract in the amount of \$82 per dry ton with Ruurd Veldhuis for 385 acres of Sprayfields and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Farm Lease with Rodney Jones for 30.77 acres of Pasture and farmland and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Farm Lease with Markus Rollinger for 33.5 acres of farmland and authorize Jay Hester to sign on behalf of the Port.

E. PROJECT MANAGER MEMO 5

Suggested Motion: To approve Change Order No. 1 with Rail Works for 20 additional calendar days to the contract time at no additional cost and authorize Travis Jansen to sign on behalf of the Port.

F. PORT OPERATOR MEMO 6

Suggested Motion: To approve the Scope of Work with Parametrix for IWWTF Technical Support and Facilities Planning in the amount of \$100,496.34 plus tax and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Scope of Work with Parametrix for UV Disinfection System and Polishing Filter in the amount of \$421,234.67 plus tax 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