



Commissioner Business Meeting

June 17, 2019

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on June 3, 2019	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 June 3, 2019.	
*b. Payroll in the amount of \$45,030.24 issued on June 5, 2019, payables in the amount of \$358,698.99 issued on June 1 & 10, 2019, totaling \$403,729.23. Suggested motion to approve consent agenda.	
C. EXECUTIVE DIRECTOR MEMO	3
<ul style="list-style-type: none">• Motion to approve contract amendment four and Schedule A for Centennial Tank Cleaning and authorize Jay Hester to sign on behalf of the Port.	
D. PROJECT MANAGER MEMO	4
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110 Subsection C.
- VII. ADJOURNMENT