



## Commissioner Business Meeting

January 21, 2020

- I. OPEN MEETING
- II. GUEST
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on January 6, 2020. 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 January 6, 2020.
    - \*b. Payables in the amount of \$593,704.42 issued on January 10, 2020, payroll in the amount of \$39,872.10 issued on January 17, 2020, totaling \$633,576.52. Suggested motion to approve consent agenda.
  - C. EXECUTIVE DIRECTOR MEMO 3
    - Suggested Motion: To approve the Scope of Services with J-U-B Engineers for the design of a new Airport Hangar in the amount of \$116,190 and authorize Jay Hester to sign on behalf of the Port.
    - Suggested Motion: To approve Amendment 25 to the Industrial Waste Water Treatment Facility User Contract with Darigold, Inc. and authorize Jay Hester to sign on behalf of the Port.
- 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