



AGENDA
Sept 24 2018
Regular Meeting
12:00 PM

- 1. Meeting called to order**
- 2. Introduction of guests**
- 3. Motion to approve old minutes**
- 4. Old Business**
 - a. Circle K
 - b. Property Improvements
 - i. Sentinel Gap – Road & Power**
 - ii. Wastewater Development - Surge Protection**
 - c. Review Policies
 - i. Comprehensive Plan. Amendment***
 - ii. Policies & Procedures Handbook**
 - d. Project Management Class – Sept. 17
 - e. Port Real Estate – Sept. 18
 - f. Brownfield – Sept. 18
 - g. WPPA – Small Ports Oct. 18 - 19
 - h. Employee Evaluation
 - i. Water Certification
 - j. Storage Container
 - k. Port Vehicle
- 5. New Business**
 - a. Tiddaly Diddalys
 - b. US Post Office
 - c. Dept. of Ecology
- 6. Public Comment**
- 7. EXECUTIVE SESSION – REAL ESTATE DISSCUSION**
- 8. Motion to adjourn**