



Port of Vancouver USA

AGENDA
PORT OF VANCOUVER USA
BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
3103 Lower River Road, Vancouver, WA 98660
Tuesday, September 9, 2014

- A) **CALL TO ORDER (8:15 a.m.)**
- B) **EXECUTIVE SESSION**
- C) **OPENING REMARKS (9:30 a.m.)**
 - 1) Opening Remarks – Pledge of Allegiance, guest introductions, etc.
 - 2) Approve and Sign Minutes of the August 26, 2014 Regular Meeting
- D) **OPEN FORUM**
(Open to the public for comment on subjects not on the agenda)
- E) **ACTION ITEMS**
None
- F) **UNFINISHED BUSINESS**
Port Contracts Logs
- G) **NEW BUSINESS**
- H) **ACCOUNTS PAYABLE**
August 2014

Voucher Numbers	071788 - 072327	\$3,082,284.58
Payroll Voucher Numbers		\$ 467,726.81
Checks		
Direct Deposits	320001-320110 340001-340109	
- I) **EXECUTIVE DIRECTOR REPORT**
 - 1) Project Updates
 - 2) NW Packing Company
- J) **COMMISSIONERS REPORTS**
- K) **UPCOMING EVENTS**
- L) **SIGN DOCUMENTS**

M) WORKSHOP

- 1) Presentation by Association of Washington Business:
Economic Benefits of Maritime, Infrastructure and Exports
- 2) Work Session: Relocation Procedures and Policies

N) ADJOURNMENT

Agenda Item No. C-2

REQUEST FOR COMMISSION ACTION

PORT OF VANCOUVER USA

PREPARED BY:

Betsy Rogers

Administrative Supervisor

09/09/2014

Betsy Rogers

Title

Date

APPROVED BY:

Title

SUBJECT:

Minutes of the August 26, 2014 Regular Meeting

BACKGROUND:

Please see attached minutes.

Additional Information Attached: Minutes of 08/26/14 Regular Meeting

RECOMMENDATION:

That the Port of Vancouver USA Board of Commissioners adopts and executes the minutes of the August 26, 2014, Port of Vancouver USA Board of Commissioners Regular Meeting as presented.

Respectively Submitted by: *Juliana Niles* Executive Director

Date Action Taken _____

Motion By: _____

Approved: _____

Seconded By: _____

Deferred To: _____

Unanimous: Yes ___ No ___

Agenda Item No. H-1

REQUEST FOR COMMISSION ACTION	PORT OF VANCOUVER USA	
REVIEWED BY:	<u>Accounts Payable</u>	
	Title	
APPROVED BY:	<u>Director of Finance</u>	<u>09/09/2014</u>
Jeff Estuesta	Title	Date
SUBJECT:	VENDOR CLAIMS APPROVAL	

BACKGROUND:


Please refer to attached listing August 2014 Vendor Claims:

August 2014		
Voucher Numbers	071788 - 072327	\$3,082,284.58
Payroll Voucher Numbers		\$ 467,726.81
Checks		
Direct Deposits	320001-320110	
	340001-340109	

Additional Information Attached: August 2014 Payables Listing

RECOMMENDATION:

That the Port of Vancouver USA Board of Commissioners, by motion, ratifies and approves the payment of August 2014 Vouchers 071788 - 072327 in the amount of \$3,082,284.58 and August Payroll Direct Deposits and 320001-320110 and 340001-340109 in the amount of \$467,726.81.

Respectively Submitted by:  Executive Director	
Date Action Taken _____	Motion By: _____
Approved: _____	Seconded By: _____
Deferred To: _____	Unanimous: Yes ___ No ___