

PORT COMMISSION OF THE PORT OF EDMONDS
MINUTES OF REGULAR MEETING

July 28, 2008

Commissioners Present

Fred Gouge, President
Bruce Faires, Vice President (by phone)
Marianne Burkhart

Staff Present

Chris Keuss, Executive Director

Commissioners Absent

Mary Lou Block
Jim Orvis

CALL TO ORDER

Commission President Gouge called the meeting to order at 9:03 a.m.

APPROVAL OF CONSENT AGENDA

COMMISSIONER BURKHART MOVED THAT THE CONSENT AGENDA BE APPROVED TO INCLUDE THE FOLLOWING ITEMS:

- A. APPROVAL OF AGENDA.**
- B. APPROVAL OF JUNE ELECTRONIC TRANSFERS IN THE AMOUNT OF \$192,317.08.**
- C. APPROVAL OF CHECK NUMBERS 66270 – 66299 AND DIRECT DEPOSITS IN THE AMOUNT OF \$41,704.77 FOR PAYROLL**
- D. APPROVAL OF CHECK NUMBERS 66300-66343 IN THE AMOUNT OF \$351,415.76 FOR ACCOUNTS PAYABLE**
- F. APPROVAL OF CHECK NUMBERS 10720 – 10731 IN THE AMOUNT OF \$23,138.66 FOR HARBOR SQUARE ACCOUNTS PAYABLE**

COMMISSIONER FAIRES SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

The regular meeting was adjourned at 9:05 a.m.

Respectfully submitted,

Mary Lou Block
Port Commission Secretary