

PORT COMMISSION OF THE PORT OF EDMONDS

MINUTES OF REGULAR MEETING

July 27, 2009

Commissioners Present

Bruce Faires, President (by phone)
Mary Lou Block, Vice President
Fred Gouge

Staff Present

Bob McChesney, Executive Director
Bev Borth, Executive Assistant

Commissioners Absent

Marianne Burkhart, Secretary
Jim Orvis

CALL TO ORDER

Commission President Faires called the meeting to order at 9:05 a.m.

CONSENT AGENDA

COMMISSIONER GOUGE 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 \$130,101.22
- C. APPROVAL OF CHECK NUMBERS 5430 – 5431 IN THE AMOUNT OF \$159.00 FOR TENANT REFUNDS
- D. APPROVAL OF CHECK NUMBERS 68182 – 68213 INCLUDING DIRECT DEPOSITS D00459 – D00468 IN THE AMOUNT OF \$48,360.18 FOR PAYROLL
- E. APPROVAL OF CHECK NUMBERS 68214 – 68219 IN THE AMOUNT OF \$7,450.26 FOR PAYROLL
- F. APPROVAL OF VOIDED DIRECT DEPOSITS D00459 – D00463 AND D00465 IN THE AMOUNT OF \$7,450.26 FOR PAYROLL
- G. APPROVAL OF CHECK NUMBERS 68220 – 68262 IN THE AMOUNT OF \$242,783.58 FOR ACCOUNTS PAYABLE
- H. APPROVAL OF CHECK NUMBERS 10993 – 11004 IN THE AMOUNT OF \$34,480.65 FOR HARBOR SQUARE ACCOUNTS PAYABLE
- I. APPROVAL OF CHECK NUMBER 11005 IN THE AMOUNT OF \$273.75 FOR HARBOR SQUARE ACCOUNTS PAYABLE
- J. APPROVAL OF RESOLUTION NO. 09-12 – APPROVING EMERGENCY REPAIR OF THE CLARK FORKLIFT BRAKE ACTUATOR AND WAIVING COMPETITIVE BIDDING REQUIREMENTS

COMMISSIONER BLOCK SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

The regular meeting was adjourned at 9:12 a.m.

Respectfully submitted,

Marianne Burkhart
Port Commission Secretary