

PORT COMMISSION OF THE PORT OF EDMONDS
MINUTES OF REGULAR MEETING

July 26, 2010

Commissioners Present

Mary Lou Block, President
Fred Gouge
Marianne Zagorski

Staff Present

Bob McChesney, Executive Director
Bev Borth, Executive Assistant

Commissioners Absent

Bruce Faires
Jim Orvis

CALL TO ORDER

Commission President Mary Lou Block called the meeting to order at 9:00 a.m.

PLEDGE OF ALLEGIANCE

All those in attendance participated in the Pledge of Allegiance to the American Flag.

CONSENT AGENDA

COMMISSIONER ZAGORSKI 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 \$116,799.13.**
- C. APPROVAL OF CHECK NUMBERS 70050 – 70073 INCLUDING DIRECT DEPOSITS D00790 – D00806 IN THE AMOUNT OF \$42,964.75 FOR PAYROLL**
- D. APPROVAL OF CHECK NUMBERS 70074 - 70079 IN THE AMOUNT OF \$1,521.80 FOR PAYROLL**
- E. APPROVAL OF CHECK NUMBERS 70080 - 70119 IN THE AMOUNT OF \$310,752.75 FOR ACCOUNTS PAYABLE**
- F. APPROVAL OF CHECK NUMBERS 11285 - 11293 IN THE AMOUNT OF \$36,236.83 FOR HARBOR SQUARE ACCOUNTS PAYABLE**

COMMISSIONER GOUGE SECONDED THE MOTION. THE MOTION CARRIED UNANIMOUSLY.

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

Respectfully submitted,

Fred Gouge
Port Commission Secretary