



Unless otherwise noted, all meetings at

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REGULAR MEETING PRELIMINARY AGENDA

June 18, 2019 4:30 PM

CALL TO ORDER at 4:30 P.M.

APPROVAL OF MINUTES: May 23, 2019 and June 4, 2019.

APPROVAL OF VOUCHERS

May 2019-B Capital Fund Voucher	\$32,391.00
May 2019-B General Fund Voucher	\$6,017.40
June 2019-A Capital Fund Voucher	TBD
June 2019-A General Fund Voucher	TBD
May 2019 Payroll	\$11,330.47
Total	\$49,738.87

PUBLIC ACCESS TIME

EXECUTIVE SESSION

The commission will meet in executive session to evaluate the qualifications of an applicant for public employment AND to review the performance of a public employee for a time not to exceed ____ minutes and reconvene in public session no later than ____.

Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer.

STAFF REPORT Discuss upgrading software options for office computer (we are currently using 2010 version).

TREASURER'S REPORT

OLD BUSINESS

1. **DISCUSSION – Joint meeting with County Council on 6/4/2019**

NEW BUSINESS

1. **Discuss Bylaws for Meetings.**
2. **Discuss updating port website.**
3. **Discuss use consent agenda for voucher approval.**

NEXT MEETING AND ADJOURNMENT

Regular Meeting, July 11, 4:30 P.M.