



Port of Brownsville
Minutes of Meeting
14 July 2010

CALL TO ORDER

Commissioner Jack Bailey called the regular session of the meeting to order at 7:03 PM. In attendance were Commissioner Bob Kalmbach, Commissioner Allen Miller, Port Manager Jerry Rowland, Assistant Port Manager Gregg Faulkner, Port Attorney John Mitchell and Port Accountant Dennis Bryan.

PLEDGE OF ALLEGIANCE

Commissioners led pledge of allegiance.

APPROVAL OF AGENDA

Commissioner Bailey requested that an additional item be placed on the agenda as item 9 b-1 Ratify Lease of Fire Hall
Port Manager requested that Bathymetric Survey and Dredge Design be placed on the agenda under new business.

Motion made to approve agenda as modified. Motion seconded and approved unanimously.

APPROVAL OF CONSENT AGENDA

Motion made to accept consent agenda. Consent agenda includes the minutes for the June 9, 2010 regular meeting, vouchers audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090, which have been recorded on a listing and has been made available to the public. Those vouchers approved for payment are included in the audited and certified list and further described as follows: July special voucher numbers 26206 and 26207 for a total amount of \$9,502.48, July 2010 General Fund voucher numbers 26208 through 26261 for a total amount of \$75,863.01. Also approved for payment was July 2010 Electronic Transfer voucher numbers 2010-52 through 2010-59 for a total amount of \$16,920.61
Motion seconded and approved unanimously.

The breakdown of the major expenses was read by Commissioner Bailey.

PUBLIC COMMENT FOR ITEMS NOT LISTED ON AGENDA

None

PRESENTATION TO OR BY THE BOARD

Jonathon Thomas was not available

FINANCIAL REPORTS

Port Accountant Dennis Bryan provided a draft of the end of month reports for June.

INFORMATION, STAFF AND COMMITTEE REPORTS

- a. Managers Report – Attached.
- b. Commissioners Report –
Allen Miller reported that he plans to attend the WPPA Commissioner seminar.
- c. Standing Committee Report – BAD VI – Marjie Rowland reported that the next meeting is scheduled for 21 July.

OLD BUSINESS

- a. Modify Lease Lines –
- b. Fire Hall Rental –
- c. Rental House -

NEW BUSINESS

- a. Bathymetric Survey And Dredge Design -

PUBLIC COMMENT

EXECUTIVE SESSION

None

CLOSE MEETING / ADJOURN

Motion made to adjourn. Motion seconded and passed unanimously.

Meeting adjourned 8:31 PM.

President/Commissioner

Secretary/Commissioner

Commissioner

Recording Secretary