

# BOARD OF PORT COMMISSIONERS SEPTEMBER 18, 2024



Call to Order

Pledge of Allegiance

Roll Call

### ADMIN AGENDA

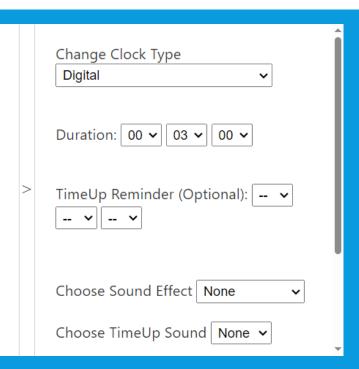
#### ADMIN AGENDA

# Adoption of the September 18, 2024 Agenda

Approval of Minutes
September 14, 2024
Regular Meeting

# PUBLIC COMMUNICATION ADMIN AGENDA ITEMS NOT ON THE AGENDA

00:03:00



Closed Session Report

Board Communications

Staff and General ManagerReports

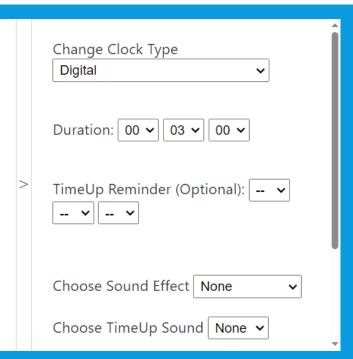
### ADMIN AGENDA

#### **CONSENT AGENDA ITEMS**

- A) Approval of Out-of-Town Travel Requests
- A) Approval of Amendment No. 2 to the Retail Lease Agreement with Katherine & James E. Adams dba Lemon & Lei
- A) Approval of a New Retail Lease Agreement with Wild Local Seafood Co. LLC dba Wild Local Seafood Co.

## PUBLIC COMMUNICATION CONSENT AGENDA

00:03:00



# APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CLIFTONLARSONALLEN LLP AND APPOINTMENT OF A NEW AUDIT LIAISON

#### **RECOMMENDATION:**

That the Board of Port Commissioners:

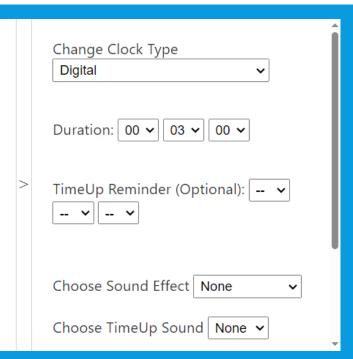
- a) Approve the Professional Services Agreement with CliftonLarsonAllen LLP to conduct the annual audit for fiscal year ending June 30, 2024 in the amount not to exceed \$50,000.
- b) Appoint an audit liaison to work with staff and the audit firm awarded throughout the fiscal year audit process.

### STANDARD AGENDA ITEM 1

Report by: Gloria Adkins, Accounting Manager

## PUBLIC COMMUNICATION STANDARD ITEM 1

00:03:00



# APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH CLIFTONLARSONALLEN LLP AND APPOINTMENT OF A NEW AUDIT LIAISON

#### **RECOMMENDATION:**

That the Board of Port Commissioners:

- a) Approve the Professional Services Agreement with CliftonLarsonAllen LLP to conduct the annual audit for fiscal year ending June 30, 2024 in the amount not to exceed \$50,000.
- b) Appoint an audit liaison to work with staff and the audit firm awarded throughout the fiscal year audit process.

### STANDARD AGENDA ITEM 1

Report by: Gloria Adkins, Accounting Manager



# ADJOURNMENT NEXT MEETING OCTOBER 2, 2024

