



PORT OF SUNNYSIDE
Commissioner Business Meeting
August 19, 2024

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on August 5, 2024, and Minutes of the Special Meeting held on August 9, 2024. 1
 - B. Payables & Payroll Listings 2

Consent Agenda
* All items listed with an asterisk (*) are routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a commissioner requests.

 - *a. Minutes of the Business Meeting held on August 5, 2024, and minutes of the Special Meeting held on August 9, 2024.
 - *b. Payroll issued on August 5, 2024, in the amount of \$59,146.00. Payables issued on August 9, 2024, in the amount of \$224,952.01 totaling \$284,098.01.

Suggested Motion: To approve the consent agenda as presented above.
 - C. FINANCE DIRECTOR 3

Suggested Motion: To approve Resolution 2024-07 a resolution amending the General Policy Manual to include the addition of Chapter 19.1 – Electronic Funds Transfer (EFT) Policy and Procedure.

Suggested Motion: To approve Resolution 2024-08 a resolution amending the Personnel Policy Manual to add section 13 - Shared Leave to Chapter 2.

Suggested Motion: To extend contract Amendment #1 with FCS Group for a new expiration date of June 30, 2025, and authorize Jay Hester to sign on behalf of the Port.
 - D. OPERATIONS MANAGER 4

Suggested Motion: To approve the purchase of one 8-inch S.P. Kinney automatic self-cleaning strainer and controls in the amount of \$51,001 (plus tax and shipping) and authorize Travis Jansen to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.

VII. ADJOURNMENT