



PORT OF SUNNYSIDE
Commissioner Business Meeting
September 3, 2024

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on August 19, 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 19, 2024.
 - *b. Payroll issued on August 20, 2024, in the amount of \$52,700.39. Payables issued on August 23, 2024, in the amount of \$1,190,094.64 totaling \$1,242,795.03.

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

Suggested Motion: To approve the contract with CIAW Insurance and authorize Jay Hester to sign on behalf of the Port.
 - D. FINANCE DIRECTOR MEMO 4
- 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