

MINUTES OF THE SPECIAL BUSINESS MEETING Held September 27, 2024

The September 27, 2024, Special Meeting was held at Co Dinn Cellars located at 501 Grant Ave, Sunnyside Washington.

Commissioners and Staff present at the Business Meeting:

Arnold Martin Commission President Jim Grubenhoff, Commission Vice President Tyler Schilperoort, Commission Secretary Rob Faber, Legal Council Jay Hester, Executive Director Travis Jansen, Operations Manager Adam Smith, Project Manager Nikki Jech, Contract Specialist Jasmine Chavez, Administrative Assistant Sandra Villa, Administrative Assistant Cory Wilson, Operator Delia Ramos, Sr. Lab Analyst Ray Mirelez, Ground and Facility Maintenance Jessie Rocha, Ground and Facility Maintenance David Lepez, Facility Tech Mike Castilleja, Facility Tech Stan Plooster, Facility Tech Tony Espinoza, Facility Tech

GUESTS:

COMMENTS:

DISCUSSION / ACTION ITEMS

The purpose of the Special Meeting was to attend the Ports 60th Anniversary celebration. There was no final action and no formal meeting of the Commission was held.

ATTES

EXECUTIVE SESSION: None

ADJOURNMENT: The Special Meeting concluded at 5:00 p.m.

Arnold Lee Martin, President

Tyler Schilperoort, Secretary