



Commissioner Business Meeting
December 2, 2024

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB

- A. Minutes of the Business Meeting held on November 18, 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 November 18, 2024.
- *b. Payroll issued on November 20, 2024, in the amount of \$55,806.37 payables issued on November 25, 2024, in the amount of \$596,324.82, totaling \$652,131.19.

Suggested Motion: To approve the consent agenda as presented above.

- C. EXECUTIVE DIRECTOR 3

Suggested Motion: To approve Resolution 2024-13 Appointing the Port Auditor.

Suggested Motion: To approve Resolution 2024-14 A Resolution of The Port of Sunnyside Electing Officers; Appointing A Trustee and Alternate Trustees of The Washington Public Ports Association; Establishing Regular Meeting Places and Times; Appointing the Investment Officer and Deputy Investment Officer; Authorizing the Port District Executive Director / Auditor or Port Finance Officer to Make Inter-Fund Transfers.

Suggested Motion: To approve Resolution 2024-15 A Resolution for the Delegation of Authority.

- D. FINANCE DIRECTOR MEMO 4

Suggested Motion: To approve Resolution 2024-16 A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property.

Suggested Motion: To approve Resolution 2024-17 A Resolution authorizing the Port to enter into a interlocal agreement with the CIAW which administers the Joint Insurance Purchasing Pool.

Suggested Motion: To update job descriptions.

E. PROJECT MANAGER 5

Suggested Motion: To approve the lease with Integrity Driving School and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To ratify the Hooptown Termination Lease and authorize Jay Hester to sign on behalf of the Port.

F. OPERATIONS MANAGER MEMO 6

Suggested Motion: To authorize Travis Jansen to purchase a Titus Twister Aerator for \$44,450 plus tax and shipping.

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