

Commissioner Business Meeting

December 18, 2024

- I. OPEN MEETING
- II. GUESTS
- III. DISCUSSION / ACTION ITEMS:

A. FINANCE DIRECTOR MEMO

<u>Suggested Motion:</u> To approve the Information Technology Professional Services Agreement with Inspire Development Centers and authorize Jay Hester to sign on behalf of the Port.

<u>Suggested Motion:</u> To approve Resolution 2024-18 A Resolution authorizing investment of Port of Sunnyside monies in the Local Government Investment Pool.

B. EXECUTIVE DIRECTOR

<u>Suggested Motion:</u> To approve the remodeling plans for the copy room at Perry Tech.

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