



PORT OF SUNNYSIDE
Commissioner Business Meeting
January 6, 2025

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on December 2, 2024, and minutes of the Special Meeting held on December 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 December 2, 2024, and minutes of the Special Meeting held on December 18, 2024.
 - *b. Payroll issued on December 5, 2024, in the amount of \$56,585.02, Payroll issued on December 20, 2024, in the amount of \$51,137.75 payables issued on December 10, 2024, in the amount of \$884,280.15, and payroll issued on December 23, 2024, in the amount of \$955,543.87 totaling \$1,947,546.79.

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

Suggested Motion: To approve the Short Form of Agreement between Owner and Engineer for Professional Services with Connetix Engineering and authorize Travis Jansen to sign on behalf of the Port
 - D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve the Purchase and Sale Agreement with The Eye Center LLC in the amount of \$790,000 and authorize Adam Smith to sign on behalf of the Port.

Suggested Motion: To approve the Lease with Miss Sunnyside Committee and authorize Adam Smith 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