



PORT OF SUNNYSIDE MINUTES OF THE BUSINESS MEETING

Held June 4, 2012

The June 4, 2012 Business Meeting was called to order at 5:15 p.m. by President Martin. The meeting was held at the Port of Sunnyside Administration Office at 520 S. 7th St., Sunnyside, WA.

Commissioners and Staff present at the Study Session/Business Meeting:
Arnold Martin, Jeff Matson, Commissioners;
Amber Hansen, Executive Director;
Jed Crowther, Property, Development & Project Manager;
Vernita Coffey, Administrative Assistant; and
Steve Winfree, Legal Counsel

List of guests available on request.

EXECUTIVE DIRECTOR: Amber Hansen presented a written report and the following items were discussed; (written report available upon request).

- Amber stated that she will be attending the Sunnyside City Council workshop this evening. Items on the agenda included the soccer fields, gangs, local improvement district and Morgan Road/Yakima Valley Highway.
- Amber reported that the lead lab analyst position that was vacated when Kathy Lathen moved to Texas, has been filled. She indicated that John Van Wingerden had been promoted to the lead lab analyst position and a new lab analyst hired.

PROPERTY, DEVELOPMENT & PROJECT MANAGER: Jed Crowther presented a written report and the following items were discussed; (written report available upon request).

- Jed stated that the preliminary HDR engineering report on the pipeline to the wetland is available for review.
- Jed indicated that he planned to attend the Brownfields Conference in Spokane later this month.

NOTICE ITEMS: June 20-22 is the WPPA Finance Officers meeting in Winthrop, Carol will attend.

July 12-14 is the WPPA Executive Directors meeting in Walla Walla, Amber will attend.

July 22-24 is the WPPA Commissioners meeting at the Suncadia Resort, Cle Elum.

GENERAL COMMENTS

STAFF COMMENTS: None

COMMISSIONER COMMENTS: Commissioner Matson commented that he enjoyed his trip to Reno to watch his 82 year old father play in a baseball tournament and win both of their games.

Commissioner Martin congratulated Commissioner Matson and his family on the recent graduation of his daughter Laura from the Duke University doctorate program in physical therapy. He presented him with a framed 8 x 10 photograph that was part of a recent article in the Daily Sun News.

CITIZEN COMMENTS: None

ACTION ITEMS:

- The consent agenda includes the minutes of the Port Meeting held on May 21, 2012 and payables in the amount of \$278,434.86 issued on May 25, 2012. Commissioner Matson moved to approve, Commissioner Martin seconded, motion carried.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting was adjourned at 5:34 p.m., peace and harmony prevailing.

Arnold Martin, President

ATTEST:

Jeff Matson, Secretary