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- II. GUESTS
- III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

- A. Minutes of the Business Meeting held on February 18, 2025.

B. Payables & Payroll Listings

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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 February 18, 2025.
- *b. Payroll issued on February 20, 2025, in the amount of \$43,661.01, and payables issued on February 24 and 25, 2025, in the amount of \$1,676,263.37 totaling \$1,719,924.38.

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

C. EXECTIVE DIRECTOR MEMO.

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<u>Suggested Motion:</u> To approve the rental agreement with Sunnyside Daybreak Rotary for the gravel lot property and authorize Lucia Navarro to sign on behalf of the Port.

D. CONTRACT SPECIALIST MEMO

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<u>Suggested Motion:</u> To approve Resolution 2025-04, a resolution of the Port of Sunnyside, a Washington Municipal Corporation on the subjects of establishing a Small Public Works Roster and the authority to use the roster process to award small public works contracts, a consultant services roster for general consulting and other professional services and a vendor roster for goods and services.

E. FINANCE DIRECTOR MEMO

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<u>Suggested Motion:</u> To approve Resolution 2025-05, a resolution authorizing investment of Port of Sunnyside monies in the local government investment pool.

<u>Suggested Motion:</u> To approve the Ground Lease with New GMCO LLC in the amount of \$400 for a 5-week term and authorize Lucia Navarro to sign on behalf of the Port.

<u>Suggested Motion:</u> To approve the License and Release agreement with New GMCO LLC for the rail license fee of \$2.15 per ton for a 5-week term and authorize Lucia Navarro to sign on behalf of the Port.

<u>Suggested Motion:</u> To approve change order 1 in the amount of \$222,827.60 to Interwest Construction and authorize Adam Smith to sign on behalf of the Port.

<u>Suggested Motion:</u> To approve change order 1,2, and 3 for a total amount of \$33,296.84 to Rotschy Inc. and authorize Adam Smith to sign on behalf of the Port.

G. OPERATIONS MANAGER MEMO

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- 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