



PORT OF SUNNYSIDE
Commissioner Business Meeting
February 18, 2025

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. PUBLIC HEARING ON A RESOLUTION ADOPTING AMENDMENT AND SUPPLEMENT NO.38 TO ITS COMPREHENSIVE PLAN OF DEVELOPMENT
- V. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on February 3, 2025. 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 February 3, 2025.
 - *b. Payroll issued on February 5, 2025, in the amount of \$51,629.25, payables issued on February 10, 2025, in the amount of \$562,457.98 totaling \$614,087.23.

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

Suggested Motion: To approve Resolution 2025-03, A Resolution adopting amendment and supplement No. 38 to its comprehensive plan of development.
 - D. PROJECT MANAGER MEMO 4
- VI. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VII. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.
- VIII. ADJOURNMENT