



PORT OF SUNNYSIDE
Commissioner Business Meeting
January 21, 2025

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on January 6, 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 January 6, 2025.
 - *b. Payroll issued on January 3, 2025, in the amount of \$64,424.08, payables issued on January 10, 2025, in the amount of \$725,774.16, totaling \$790,198.24.

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

Suggested Motion: To approve Amendment No.3 to Task Authorization No.14 for the Professional Services Agreement with Parametrix for On-Call services and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve the Information Technology Professional Services Agreement with Inspire Development Centers and authorize Travis Jansen to sign on behalf of the Port.
 - D. PROJECT MANAGER MEMO 4
- 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