



MINUTES OF THE SPECIAL BUSINESS MEETING
Held January 15, 2025

The January 15, 2025, Special Business Meeting was called to order at 2:35 p.m., by President Martin. The meeting was held at the Port of Sunnyside's Business Administration Office located at 2405 Reith Way, Suite 2, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:

Arnold Martin, Commission President
Jim Grubenhoff, Commission Vice President
Tyler Schilperoort, Commission Secretary
Rob Faber, Legal Counsel

Travis Jansen, Operations Manager
Delilah Saenz, Finance Director
Jasmine Chavez, Administrative Assistant

GUESTS: Sergio Garcia, Lucia Navarro

GUEST COMMENTS: None

DISCUSSION / ACTION ITEMS:

Rob discussed the interview process with commission and answered any questions about the interview process. Interviews were held during the executive session. Upon completion of the executive session, commissioners and staff discussed the next steps to selecting and hiring a candidate.

EXECUTIVE SESSION:

The executive session was opened at 2:57 p.m. by President Martin to review applications for the Port's Executive Director position and interview and evaluate the qualified applicants as allowed by RCW 42.30.110(1) Subsection G. Each interview was expected to last 30 minutes with possible final action taken. The first interview began at 2:57 and was extended by 5 minutes. The interview ended at 3:32. The second interview began at 3:55 and was extended by 15 minutes. The executive session ended at 4:40 p.m.

ADJOURNMENT:

The Business Meeting adjourned at 5:05 p.m., peace and harmony prevailing.

Arnold Lee Martin, President

ATTEST:

Tyler Schilperoort, Secretary