



PORT OF SUNNYSIDE
Commissioner Business Meeting
April 7, 2025

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on March 17, 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 additional discussion.

 - *a. Minutes of the Business Meeting held on March 17, 2025.
 - *b. Payroll issued on March 20, 2025, in the amount of \$49,752.91 and payables issued on March 25, 2025, in the amount of \$677,821.93 totaling \$727,574.84.

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

Suggested Motion: To ratify the Electrical Service Agreement with Benton REA in the amount of \$6,665.00.
 - 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