

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

TAB

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- A.Minutes of the Business Meeting held on April 7, 2025.1
- B. Payables & Payroll Listings

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 April 7, 2025.
- *b. Payroll issued on April 4, 2025, in the amount of \$54,341.90 and payables issued on April 10, 2025, in the amount of \$744,131.34 totaling \$798,473.24.

<u>Suggested Motion:</u> To approve the consent agenda as presented above.

C. EXECTIVE DIRECTOR MEMO

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

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

D. PROJECT MANAGER MEMO

<u>Suggested Motion:</u> To approve change order proposals #4 and #5 with Rotschy Inc in the amount of \$9,319.57 for the IWWTF Treatment and Enhancements project and authorize Adam Smith to sign on behalf of the Port.

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E. OPERATIONS MANAGER MEMO

<u>Suggested Motion:</u> To approve the Scope of Work for IWWTF Capacity Treatments with Parametrix not to exceed \$252,397 and authorize Travis Jansen to sign on behalf of the Port.

- 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