



MINUTES OF THE BUSINESS MEETING
Held April 7, 2025

The April 7, 2025, Business Meeting was called to order at 5:15 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

Lucia Navarro, Executive Director
Adam Smith, Project Manager
Delilah Saenz, Finance Director
Jasmine Chavez, Admin Assistant

GUESTS: None

GUEST COMMENTS: None

DISCUSSION / ACTION ITEMS:

Executive Director

- **Benton REA** – The Electrical Service Agreement with Benton REA needed to be ratified to extend electrical service for farm pumping equipment out on St. Clair Road.

Project Manager

- **Lagoon Enhancements** – Travis is working with the contractor to determine when we can start draining lagoon 2/3. Two penetrations will be made on the side of the lagoon to install an inlet that will improve circulation. Once completed It will be patched and filled.
- **St Clair Rd** – Curbs have been set on both sides halfway down to the gas line. Cleanup is underway on the property, grading has begun, light pole bases are being set, and rock is being laid on the road. There is still a delay with the railroad crossing as we are waiting for the final date from the railroad company.
- **GMCO** – GMCO has started hauling dust control material off the spur.
- **Pizza Vida** – Interior work is underway with the hood installation and mechanical in progress. The painter is scheduled this week to start painting supports, installing wood, and applying stain. Exterior painting is planned for the following week. Jason is hoping to open May 1.

ACTION ITEMS:

- Motion to approve the consent agenda which includes minutes of the Business Meeting held on March 17, 2025, 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. Commissioner Grubenhoff moved to approve; Commissioner Schilperoort seconded. Motion approved 3-0.
- Motion to ratify the Electrical Service Agreement with Benton REA in the amount of \$6,665.00. Commissioner Schilperoort moved to approve; Commissioner Grubenhoff seconded. Motion approved 3-0.

STAFF COMMENTS:

Lucia provided commissioners and staff with a printed update on all current projects, along with a brief overview. The update included the project name, status, next steps, and notes.

Lucia also presented the commissioners with the Sabor Vida logo. Initially, Jason planned to name the business Pizza Vida, but he has since changed it to Sabor Vida.

COMMISSIONER COMMENTS:

Jim commented that he wishes Spring would finally get here.

EXECUTIVE SESSION:

The Executive Session was opened at 6:10 p.m. by President Martin to discuss Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I, respectively. The session was expected to last 20 minutes with no action expected. At 6:30 the session was extended by 5 minutes. The session ended at 6:35 p.m.

ADJOURNMENT:

The Business Meeting adjourned at 6:36p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST:



Tyler Schilperoort, Secretary