



MINUTES OF THE SPECIAL BUSINESS MEETING
Held May 29, 2025

The May 29, 2025, Special Business Meeting was called to order at 12:10 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
Delilah Saenz, Finance Director
Jasmine Chavez, Administrative Assistant

DISCUSSION / ACTION ITEMS:

Rob mentioned that in the recent review of the purchase and sale agreement he realized that the closing date was June 1, 2025, so the purpose of this meeting is to extend the contract to December 31, 2025. Jim noted that he and Lucia recently met with Kipp and Charles from Pacific Ag and they commented that December 2025 will be plenty of time, as they are getting close to closing. Lucia added that Kipp mentioned they are currently waiting for the final phase of the air permit process to be completed, after which they don't see any issues with being able to close soon after.

ACTION ITEMS:

- Motion to approve an extension to the real property purchase and sale agreement between the Port of Sunnyside, as seller, and Sunnyside RNG, LLC as buyer for the sale of approximately 49.41 acres and to extend that to December 31, 2025, and authorize Lucia Navarro to sign on behalf of the Port. Commissioner Schilperoort moved to approve; Commissioner Grubenhoff seconded. Motion approved 3-0.

ADJOURNMENT:

The Business Meeting adjourned at 12:26 p.m., peace and harmony prevailing.



Arnold Lee Martin, President

ATTEST:


Tyler Schilperoort, Secretary