



PORT OF SUNNYSIDE
Commissioner Business Meeting
September 2, 2025

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on August 18, 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.

 - *a. Minutes of the Business Meeting held on August 18, 2025.
 - *b. Payroll issued on August 20, 2025, in the amount of \$53,970.86. Payables issued on August 25, 2025, in the amount of \$363,399.69 totaling \$417,370.55.

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

Suggested Motion: To approve the appointment of the Director of Finance and Administration, Delilah Saenz and the Executive Director, Lucia Navarro, to be the authorized users and redeemers on the TruRewards Banner Bank credit card account.
 - D. FINANCE DIRECTOR 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