



PORT OF SUNNYSIDE
Commissioner Business Meeting
September 15, 2025

- I. OPEN MEETING
- II. PUBLIC HEARING ON THE 2026 PRELIMINARY BUDGET
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on September 2, 2025, and minutes of the Special Business Meeting held on September 4, 2025. TAB
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 - 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 September 2, 2025, and minutes of the Special Business Meeting held on September 4, 2025.
 - *b. Payroll issued on September 5, 2025, in the amount of \$54,914.48. Payables issued on September 10, 2025, in the amount of \$447,695.41 totaling \$502,609.89.

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

Suggested Motion: To approve Resolution 2025-07, A Resolution amending Resolution 2024-14.
 - D. FINANCE DIRECTOR MEMO 4
 - E. PROJECT MANAGER 5

Suggested Motion: To approve change order proposals #8 and #10 through #14 with M Sevigny Construction in the amount of \$5,233.33 for the Admin Office Remodel project and authorize Adam Smith to sign on behalf of the port.

Suggested Motion: To increase the contract with HLA for the Midvale Park Street and Utility Improvements by \$13,875.30 and authorize Adam Smith to sign on behalf of the Port.

F. OPERATIONS MANAGER

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VI. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VII. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.

VIII. ADJOURNMENT