



**Commissioner Business Meeting  
December 1, 2025**

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on November 17, 2025, and minutes of the Special Meeting held on November 25, 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 November 17, 2025, and minutes of the Special Meeting held on November 25, 2025.

\*b. Payroll issued on November 20, 2025, in the amount of \$50,011.12. Payables issued on November 25, 2025, in the amount of \$364,497.88 totaling \$414,509.00.

Suggested Motion: To approve the consent agenda as presented above.

C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve Resolution 2025-13 Appointing the Port Auditor.

Suggested Motion: To approve Resolution 2025-14 A Resolution of The Port of Sunnyside Electing Officers; Appointing A Trustee and Alternate Trustees of The Washington Public Ports Association; Establishing Regular Meeting Places and Times; Appointing the Investment Officer and Deputy Investment Officer; Authorizing the Port District Executive Director / Auditor or Port Finance Officer to Make Inter-Fund Transfers.

Suggested Motion: To approve Resolution 2025-15 A Resolution for the Delegation of Authority.

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