



Commissioner Business Meeting
January 20, 2026

I. OPEN MEETING

II. PLEDGE OF ALLEGIANCE

III. GUEST

Kim Frank - Miss Sunnyside Committee

Justin Hopkins – Burnham

IV. CITIZEN COMMENTS

V. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on January 5, 2026.

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 January 5, 2026.

*b. Payroll issued on January 5, 2026, in the amount of \$58,408.86. Payables issued on January 9, 2026, in the amount of \$415,970.24 totaling \$474,379.10.

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve Resolution 2026-01 A resolution of the Port of Sunnyside Commission adopting rules of governing the transaction of the Port Commission Business.

D. OPERATIONS MANAGER MEMO

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Suggested Motion: To approve the Short Form of Agreement between Owner and Engineer for Professional Services with Connetix and authorize Lucia Navarro to sign on behalf of the Port.

Suggested Motion: To approve Amendment No. 4 to Task Authorization No. 14 for On-Call services with Parametrix and authorize Lucia Navarro to sign on behalf of the Port.

E. PROJECT MANAGER MEMO

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Suggested Motion: To approve the lease agreement with Miss Sunnyside Committee and authorize Adam Smith to sign on behalf of the port.

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