



**MINUTES OF THE BUSINESS MEETING
Held January 5, 2026**

The January 5, 2026, Business Meeting was called to order at 5:15 p.m., by President Grubenhoff. The meeting was held at the Port of Sunnyside's Administration Office located at 2405 Reith Way, Suite 1, Sunnyside, WA.

Commissioners and Staff present:

Jim Grubenhoff, Commission President
Tyler Schilperoort, Commission Vice President
Arnold Martin, Secretary
Rob Faber, Legal Counsel

Lucia Navarro, Executive Director
Adam Smith, Project Manager
Travis Jansen, Operations Manager
Jasmine Chavez, Admin Assistant

OATH OF OFFICE:

Rob welcomed Commissioner Arnold Martin and administered his Oath of office for his new term.

GUESTS: Maricela Santana – Ella

GUEST COMMENTS:

Maricela invited commissioners to Ella's upcoming Community Advocacy Team meeting on January 23rd. The purpose of the meeting is for attendees to learn how to engage with public officials and to learn more about Port operations and our role within the community.

DISCUSSION / ACTION ITEMS:

Operations Manager

- **Darigold** – The Contract Amendment and Schedule A were presented at our last meeting; however, Darigold requested revisions to certain contract language, and the documents have since been resubmitted for approval.

ACTION ITEMS:

- Motion to approve the consent agenda which includes Minutes of the Special Business Meeting held on December 15, 2025. Payroll issued on December 19, 2025, in the amount of \$52,812.41. Payables issued on December 23, 2025, and December 26, 2025, in the amount of \$121,217.14 totaling \$174,029.55. Commissioner Martin moved to approve; Commissioner Schilperoort seconded. Motion approved 3-0.
- Motion to approve Contract Amendment Two and the Schedule A revision with Darigold, Inc. and authorize Lucia Navarro to sign on behalf of the Port. Commissioner Schilperoort moved to approve; Commissioner Martin seconded. Motion approved 3-0.

STAFF COMMENTS:

Lucia mentioned that she plans to have updated policies and rules of governance for approval at our next meeting. She is also hoping to have an update on a potential project.

COMMISSIONER COMMENTS:

Arnold mentioned that he is happy to be here and get sworn in for his next term as Sunnyside Port District Commissioner.

Tyler commented that we had a great 2025 and he is looking forward to 2026.

Jim wished everyone a happy 2026 and continued success for the Port District. He also thanked his fellow commissioners for working together.

EXECUTIVE SESSION:

The Executive Session was opened at 5:55 p.m. by President Grubenhoff to discuss Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I, respectively. The session was expected to last 10 minutes with no action expected. At 6:05 p.m. the session was extended by 5 minutes. The session ended at 6:10 p.m.

ADJOURNMENT:

The Business Meeting adjourned at 6:23 p.m., peace and harmony prevailing.

ATTEST:



Jim Grubenhoff, President



Tyler Schilperoord, Vice President