



PORT OF SUNNYSIDE
Commissioner Business Meeting
February 17, 2026

- I. OPEN MEETING
- II. PLEDGE OF ALLEGIANCE
- III. GUEST
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on February 2, 2026, and Minutes of the Special Business Meeting held on February 10, 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 February 2, 2026, and minutes of the Special Business Meeting held on February 10, 2026.
 - *b. Payroll issued on February 5, 2026, in the amount of \$55,773.76. Payables issued on February 10, 2026, in the amount of \$473,654.45 totaling \$529,428.21.

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

Suggested Motion: To approve the updated Personnel Policy Manual.
 - D. OPERATIONS MANAGER MEMO

Suggested Motion: To approve Task Authorization #19 with Parametrix for the IWWTF Capacity Improvements Design and Construction Services in the amount of \$1,840,081.00
 - E. PROJECT MANAGER MEMO

Suggested Motion: To approve the bid from Cortez Fencing, Inc. in the amount of \$7,369,99 plus tax for the cantilever gate at operations 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 \$8,784.95 and authorize Adam Smith to sign on behalf of the port.

Suggested Motion: To approve Change Order 02 with Interwest Construction for the Midvale Park Street and Utility Improvements by \$70,860.07 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