



PORT OF SUNNYSIDE
Commissioner Business Meeting
May 26, 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 May 4, 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 May 4, 2026.
 - *b. Payroll issued on May 5, 2026, in the amount of \$54,934.55. Payables issued on May 8, 2026, in the amount of \$306,704.28 totaling \$361,638.83

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

Suggested Motion: To approve and ratify the contract amendment with the Department of Commerce for the Planter's Hotel cleanup project.

Suggested Motion: To approve and ratify the scope of work from Maul Foster Alongi for the Planter's Hotel cleanup project.

Suggested Motion: To waive the late fee for North First Industries.
 - D. OPERATIONS MANAGER MEMO 4
 - E. PROJECT MANAGER MEMO 5

Suggested Motion: To approve the Binding Site Plan from HLA Engineering and Land Surveying 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