



Commissioner Business Meeting
June 15, 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 June 1, 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 June 1, 2026.
 - *b. Payroll issued on June 5, 2026, in the amount of \$52,615.62. Payables issued on June 1, 2026, and June 10, 2026, in the amount of \$1,150,293.48 totaling \$1,202,909.10.

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

Suggested Motion: To approve the additional \$1,344.10 for Bos Refrigeration for A/C unit repairs and authorize Lucia Navarro to sign on behalf of the Port.

Suggested Motion: To approve Resolution 2026-03, A resolution of the Port of Sunnyside surplusing certain improvements pursuant to RCW 53.08.090(1) and authorizing the Executive Director to execute Right-of-Way Dedication Deed to the City of Sunnyside.
 - D. OPERATIONS MANAGER MEMO 4
- 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