PORT OF SUNNYSIDE

Commissioner Business Meeting

July 23, 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 July 6, 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 July 6, 2026.

*b. Payroll issued on July 2, 2026, in the amount of $57,328.73. Payables issued on July 10, 2026, in the amount of $378,353.19 totaling $435,681.92.

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

C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve and ratify the hiring of CSD Attorneys at Law for ongoing matters related to the Pizza Vida/Sabor Vida lease.

D. FINANCE DIRECTOR MEMO 4

Suggested Motion: To repeal existing Chapter 13 of the General Policy Manual and replace with the revised Chapter 13, Port-Owned and Private Vehicle Use and Fuel Card Usage, as presented.

E. PROJECT MANAGER MEMO 5

F. OPERATIONS MANAGER MEMO 6

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