PORT OF SUNNYSIDE

Commissioner Business Meeting

August 3, 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 23, 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 23, 2026.

*b. Payroll issued on July 20, 2026, in the amount of $53,719.93. Payables issued on July 24, 2026, in the amount of $874,133.62 totaling $927,853.55

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

C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: I move that, in accordance with the Washington Voting Rights Act, the Port of Sunnyside propose a new districting plan to the public.

Suggested Motion: I move to approve Resolution 2026-05 to communicate a proposed redistricting plan to residents and schedule a public hearing regarding the proposed plan.

D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve Resolution 2026-06, A Resolution establishing a Sole Source Provider and authorizing the purchase and installation of equipment from LAD Irrigation Company for the Industrial Wastewater Treatment Facility.

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