PORT OF SUNNYSIDE

Commissioner Business Meeting

September 8, 2026

I. OPEN MEETING

II. PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS

IV. GUEST

V. DISCUSSION / ACTION ITEMS: TAB

A. Minutes of the Business Meeting held on August 17, 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 August 17, 2026.

*b. Payroll issued on August 20, 2026, in the amount of $51,128.41. Payables issued on August 25, 2026, in the amount of $218,473.22 totaling $269,601.63.

<u>Suggested Motion:</u> To approve the consent agenda as presented above.

C. EXECUTIVE DIRECTOR MEMO 3

<u>Suggested Motion:</u> To approve the lease with Ecological Land Services (ELS) and authorize Lucia Navarro to sign on behalf of the Port.

D. FINANCE DIRECTOR MEMO 4

E. PROJECT MANAGER 5

<u>Suggested Motion:</u> To approve the bid from CP Mechanical LLC in the amount of $82,000, plus tax, for the Planters Hotel Exhaust Hood 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