

PORT OF SUNNYSIDE
Commissioner Business Meeting
September 21, 2026

- I. OPEN MEETING
- II. PLEDGE OF ALLEGIANCE
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. PUBLIC HEARING ON THE 2027 PRELIMINARY BUDGET
- VI. DISCUSSION / ACTION ITEMS:

TAB

- A. Minutes of the Business Meeting held on September 8, 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 September 8, 2026.
- *b. Payroll issued on September 4, 2026, in the amount of \$57,103.14. Payables issued on September 10, 2026, in the amount of \$202,096.36 totaling \$259,199.50.

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

- C. EXECUTIVE DIRECTOR 3
- D. FINANCE DIRECTOR MEMO 4
- E. PROJECT MANAGER 5

Suggested Motion: To approve the bid from Allstar Construction Group in the amount of \$33,816.00, plus tax, for the Emerald Road Manhole Replacement and authorize Adam Smith to sign on behalf of the port.

F. OPERATOR

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Suggested Motion: To approve Resolution 2025-06, A Resolution establishing a sole source provider and authorizing the purchase of equipment from S.P. Kinney Engineers, Inc. for the Industrial Wastewater Treatment Facility.

Suggested Motion: To approve Resolution 2025-07, A Resolution establishing a sole source provider and authorizing the purchase of equipment from FKC CO., LTD. for the Industrial Wastewater Treatment Facility.

Suggested Motion: To award the bid in the amount of \$723,732.60, plus tax, to Dynatec Systems for the IWWTF Jet Pumps and authorize Lucia Navarro to sign on behalf of the Port.

Suggested Motion: To award the bid in the amount of \$617,017.14, plus tax, to Dynatec Systems for the IWWTF Blowers and authorize Lucia Navarro to sign on behalf of the Port.

VII. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VIII. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.

IX. ADJOURNMENT