PORT OF SUNNYSIDE

MINUTES OF THE BUSINESS MEETING
Held October 19, 2026

The October 19, 2026, Business Meeting was called to order at 5:15 p.m., by President Grubenhoff. The meeting was held at the Port of Sunnyside's Administration Office located at 2405 Reith Way, Suite 1, Sunnyside, WA.

Commissioners and Staff present:
Jim Grubenhoff, Commission President
Tyler Schilperoort, Commission Vice President
Arnold Martin, Commission Secretary
Rob Faber, Legal Counsel

Lucia Navarro, Executive Director
Delilah Saenz, Finance Director
Adam Smith, Project Manager
Jasmine Chavez, Admin Assistant

PLEDGE OF ALLEGIANCE:

Commission President Grubenhoff led the Pledge of Allegiance.

GUESTS: Gary Martin

GUEST COMMENTS:

Gary proposed an idea to Commissioners to move the Carnation water tower right off exit 67.

DISCUSSION / ACTION ITEMS:

Finance Director

Delilah mentioned that the User meeting was held on October 13th with several attendees via Teams. Packets were mailed out to Industries that were unable to attend.

There will be an adjustment to the budget as new information has been received and we will not have a tenant in one of our buildings.

The Industrial Wastewater Treatment Facility Rate Hearing, Rail Spur Hearing, and final budget presentation will be held on November 3, at 10:00 a.m.

- **Resolution 2026-09** – This Resolution is part of finalizing the bond audit to adjust the interest rate on the 2020A Revenue Bond from tax-exempt rate of 2.40% to a taxable rate of 2.68%.

ACTION ITEMS:

- Motion to approve the consent agenda which includes minutes of the Business Meeting held on October 5, 2026. Payroll issued on October 5, 2026, in the amount of $63,310.86. Payables issued on October 9, 2026, in the amount of $232,262.52, totaling $295,573.38. Commissioner Martin moved to approve; Commissioner Schilperoort seconded. Motion approved 3-0.

- Motion to approve Resolution 2026-09 amending Resolution No. 2020-08 to adjust the interest rate on the Port's Revenue Bond, 2020A (Industrial Wastewater Treatment System) to use the taxable rate of interest as of December 1, 2026; approving allonge to the bond; and providing for other related matters. Commissioner Schilperoort moved to approve; Commissioner Martin seconded. Motion approved 3-0.

STAFF COMMENTS:

Adam commented that the Cultural Resource Survey for the T-Hanger project will take place on October 20th. He also mentioned that the hood for the Planters Hotel has been delivered and will soon be installed.

COMMISSIONER COMMENTS:

Jim thanked Gary Martin for proposing the relocation of the water tower and noted that the Port will consider his proposal.

EXECUTIVE SESSION:

The Executive Session was opened at 5:45 p.m. by President Grubenhoff to discuss Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I, respectively. The session was expected to last 10 minutes with no action expected. At 5:55 p.m. the session was extended by 5 minutes. The session ended at 6:00 p.m.

ADJOURNMENT:

The Business Meeting adjourned at 6:04 p.m., peace and harmony prevailing.

Tyler Schilperoort, President

ATTEST:

Arnold Martin, Secretary