PORT OF SUNNYSIDE

Commissioner Business Meeting

November 16, 2026

I. OPEN MEETING

II. PLEDGE OF ALLEGIANCE

III. CITIZEN COMMENTS

IV. GUEST – Jason Lamiquez, Perry Tech

V. DISCUSSION / ACTION ITEMS: TAB

A. Minutes of the Business Meeting held on November 2, 2026, and minutes of the Rate Hearing held on November 3, 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 November 2, 2026, minutes of the Rate Hearing held on November 3, 2026.

*b. Payroll issued on November 5, 2026, in the amount of $62,941.25. Payables issued on October 29, 2026, and November 10, 2026, in the amount of $599,596.49 totaling $662,537.74.

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

C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve the engagement letter with Northwest Municipal Advisors and authorize Lucia Navarro to sign on behalf of the Port.

D. FINANCE DIRECTOR MEMO 4

Suggested Motion: To repeal and replace language from the Personnel Policy Manual Chapter 2 – Attendance and Leaves, Section 6.4 pertaining to PFML job reinstatement requirements.

Suggested Motion: To approve the appointment of Lucia Navarro, Executive Director, Delilah Saenz, Finance Director, and Erik Van Doren, Operations Manager as authorized signers on the Banner Bank accounts and as corporate contacts/TruRewards redeemers on the Banner Bank credit card account.

Suggested Motion: To approve Resolution 2026-15 authorizing the investment of Port of Sunnyside monies in the Local Government Investment Pool.

E. PROJECT MANAGER MEMO 5

Suggested Motion: To approve Resolution 2026-16 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