



PORT OF SUNNYSIDE MINUTES OF THE SPECIAL MEETING

Held January 30, 2012

The January 30, 2012 Special Meeting was called to order by President Martin at 12:06 p.m. at the Port of Sunnyside Administration Office at 520 S. 7th St., Sunnyside, WA.

Commissioners and Staff present at the Special Meeting:
Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners;
Amber Hansen, Executive Director;
Jed Crowther, Property Manager;
Robert Farrell, Port Engineer;
Carol Carter, Finance Officer and
Steve Winfree, Legal Counsel

List of guests available on request.

EXECUTIVE SESSION: Executive Session was called to order by President Martin at 12:07 p.m. for Real Estate as allowed under RCW 42.30.110 subsection C. Session was expected to last 30 minutes. Session was extended an additional 30 minutes at 12:37 p.m. Session was extended an additional 23 minutes at 1:07 p.m. Session was closed at 1:30 p.m. with no action required.

ADJOURNMENT: The Special Meeting was adjourned at 1:32 p.m., peace and harmony prevailing.

Jim Grubenhoff, Vice President

ATTEST:

Jeff Matson, Secretary