PORT OF SUNNYSIDE MINUTES OF THE SPECIAL MEETING

Held December 13, 2013

The December 13, 2013 Special Meeting was held at Doc's Pizza for the purpose of an employee Christmas gathering at 6:30 p.m. located at 530 Cherry Hill Rd., Granger, WA.

Commissioners and Staff present at the Business Meeting: Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners and Port of Sunnyside Staff and families:

ADJOURNMENT:

The Special Meeting was adjourned at 8:30 p.m., peace and harmony prevailing.

Jim Grubenhoff, President

Arnold Martin, Secretary