

PORT OF SUNNYSIDE MINUTES OF THE BUSINESS MEETING

Held June 3, 2013

The June 3, 2013 Business Meeting was called to order at 5:16 p.m. by President Martin. The meeting was held at the Port of Sunnyside Administration Office at 2640 E. Edison Ave. Suite #1, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:
Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners;
Jay Hester, Executive Director;
Jed Crowther, Property, Development & Project Manager;
Robert Farrell, Port Engineer;
Vernita Coffey, Administrative Assistant; and
Steve Winfree, Port Legal Counsel

List of guests available on request.

EXECUTIVE DIRECTOR: Jay Hester presented a written report and the following items were discussed; (written report available upon request).

- Approve an Underground Right of Way Easement measuring 10 feet in width and 150 feet in length, more or less, to PacificCorp for Parcel No. 231030-13405 and authorize Jay Hester to sign on behalf of the Port. Commissioner Grubenhoff moved to approve, Commissioner Matson seconded, motion carried.
- Jay indicated that the State Audit exit conference is scheduled for Tuesday, June 11th.

PROPERTY, DEVELOPMENT & PROJECT MANAGER: Jed Crowther presented a written report and the following items were discussed; (written report available upon request).

- Jed stated that the Army Corp of Engineers reported that construction would be delayed on the wetland until 2014 or later and of a cost increase for the Port's share from \$1.4 million to \$3.66 million.
- Jed reported that the Geotechnical field work (drilling) for the anaerobic system is scheduled for June 5th.
- Jed stated that the design work was completed for the Midvale Rail Spur #2 and bid-ready plans are available.
- Jed reported that the CERB application for the anaerobic system was submitted on Friday, May 31st and the \$1.5 million grant application will be submitted to EDA by June 13th.
- Jed stated that initial cleanup work began on May 29th at the Carnation property by Maul Foster & Alongi and Dept. of Ecology staff.

PORT ENGINEER: Robert Farrell presented a written report and the following items were discussed; (written report available upon request).

- Approve Darigold Contract Amendment #22 and corresponding Schedule A which increases discharges in excess of the Primary Contract, as previously amended and authorize Jay Hester to sign on behalf of the Port. Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.

ACTION ITEMS:

Commissioner Grubenhoff has noted that he has always recused himself from discussion and voting on the payments to Harold's Repair & Rental, LLC because of his ownership interest in the company, and declared that his recusal from discussion and voting shall be in effect for all future payables or other matters between the Port and the company, and the recusal shall continue until withdrawn by him.

The consent agenda includes minutes of the Port Business Meeting held on May 20, 2013 and payables in the amount of \$222,457.47 issued on May 24, 2013. Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.

GENERAL COMMENTS:

Staff Comments:

Jed shared that his daughter, Stephanie, graduated on Friday night from Connell High School and that she had earned the distinct honor of being one of three class valedictorians.

Jay informed the Port Commissioners that they had received an invitation from Dr. Rick Cole, Superintendent of the Sunnyside School District, to attend a Bridges Committee meeting. The purpose of this meeting is to provide an update of the gang reduction, intervention, and suppression efforts in our community, as well as an update on Bridges. This meeting will be held on June 13, 2013 at 5:00 p.m. at the Bridges Building located at 333 Homer Street.

Commissioner Comments:

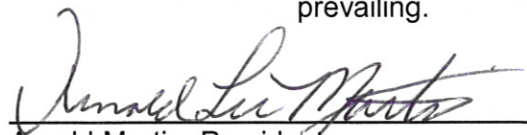
Commissioner Grubenhoff stated that his family has three birthdays coming up next week.

Commissioner Martin mentioned that he is installing an environment friendly propane tank (going green) for crop production.

Citizen Comments: None

EXECUTIVE SESSION: Executive Session was called to order at 5:56 p.m. by President Martin to discuss real estate issue as allowed by RCW 42.30.110 subsection C. Session was expected to last 20 minutes. Session was extended an additional 5 minutes at 6:16 pm. Session closed at 6:21 p.m., no action required.

ADJOURNMENT: The Business Meeting was adjourned at 6:24 p.m., peace and harmony prevailing.


Arnold Martin, President

ATTEST:


Jeff Matson, Secretary