

PORT OF SUNNYSIDE RATE HEARING

Held November 5, 2013

Commissioners and Staff present at the Rate Hearing:
Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners;
Jay Hester, Executive Director;
Jed Crowther, Property, Development & Project Manager;
Robert Farrell, Port Engineer;
Carol Carter, Finance Officer; and
Steve Winfree, Legal Counsel

List of guests available upon request:

President Martin called the meeting to order at 10:00 a.m.

President Martin opened the Rate Hearing at 10:01 a.m.

Port Legal Counsel, Mr. Winfree provided an overview of the hearing pursuant to user contracts and reported that no written or oral comments had been received by Port Staff. Carol Carter reviewed the rate structure and Robert Farrell made some operation comments. President Martin asked for any comments from those present at the meeting and there were no comments expressed.

Rate Hearing closed at 10:11 a.m.

Action Items:

Approve Resolution 2013-07 "A Resolution of the Port of Sunnyside, Yakima County Washington Levying the 2014 Ad Valorem Property Taxes for the Port of Sunnyside for the Calendar Year Ending December 31, 2014". Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.

Approve Resolution 2013-08 "A Resolution of the Port of Sunnyside, Yakima County Washington Levying the Annual Tax Revenue to Carry on the Operations of the Port of Sunnyside for the Calendar Year Ending December 31, 2014". Commissioner Grubenhoff moved to approve, Commissioner Matson seconded, motion carried.

Approve Resolution 2013-09 "A Resolution of the Port Commission of the Port of Sunnyside Setting 2014 Wastewater Rates for the Industrial Wastewater Treatment Facility". Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.

Approve Resolution 2013-10, "A Resolution Adopting a Budget for the Calendar Year 2014". Commissioner Grubenhoff moved to approve, Commissioner Matson seconded, motion carried.

Approve Sprayfield Tech Job Description. Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.


Approve the Minutes of the Meeting held on October 17, 2013 in Leavenworth at the WPPA Small Ports Seminar. Commissioner Grubenhoff moved to approve, Commissioner Matson seconded, motion carried.

ADJOURNMENT: The meeting was adjourned at 10:15 a.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST:



Jeff Matson, Secretary