



## Special Meeting Notice

**NOTICE IS HEREBY GIVEN** that the Port of Sunnyside will attend a Special Meeting on December 17, 2012 at 12:00 p.m. (Noon) at the Port Administrative Office located 2640 E. Edison Ave. Suite #1 Sunnyside, WA 98944

For the following purpose:

1. Consider final approval of acquisition of the Carnation Facility.
2. Consider approving Amendment # 2 to the American River Ag lease.
3. Consider approving a 1 year lease with the Miss Sunnyside Committee.
4. Approve Resolution #2012-13 "A Resolution of the Port Commission of the Port of Sunnyside, Yakima County, Washington, Appointing a Public Records Officer"
5. Approve Resolution 2012-14 " A Resolution of the Port Commission of the Port of Sunnyside Designating Agent for Accepting Claims for Damages".
6. Presentation by Bob Farrell, Port Engineer on Darigold and IWWTF.
7. Executive Session is requested for real estate as allowed under RCW 42.30.110 subsection c.

Action is anticipated on agenda items

DATED: December 13, 2012

/S  
Arnold Martin, President Port Commission

NOTE: The Port Offices are accessible for persons with disabilities. Please let us know if you will need any special accommodations to attend the meeting.

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Sunnyside, WA 98944

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