



Special Meeting Agenda December 17, 2012

Open Meeting: 12 p.m. (Noon)

1. Consider final approval of the acquisition of the Carnation Facility.
Suggested Motion:
Move to declare that the condition of satisfactory assurances of funding for the Clean -Up Action Plan has been met; that the Port shall take such actions as necessary and reasonable to complete the acquisition of the Carnation Facility; and that Jay Hester is authorized to sign on behalf of the Port.
2. Suggested Motion:
Approve Amendment #2 to Ground Lease with American River Ag., Inc. at \$1,500 per month including leasehold tax and authorize Jed to sign on behalf of the Port.
3. Suggested Motion:
Approve a 1 year lease with the Miss Sunnyside Committee at a \$1,523.34 per year including leasehold tax and authorize Jed to sign on behalf of the Port.
4. Suggested Motion:
Approved Resolution 2012-13 "A Resolution of the Port Commission of the Port of Sunnyside, Yakima County, Washington, Appointing a Public Records Officer".
5. Suggested Motion:
Approve Resolution 2012-14 " A Resolution of the Port Commission of the Port of Sunnyside Designating Agent for Accepting Claims for Damages".
6. Presentation from Bob Farrell, Port Engineer and discussion on Darigold and IWWTF.
7. Discussion on Tradeshow Co-Op with YCDA.
8. Executive Session: Requested for real estate as allowed under RCW 42.30.110 Subsection C.
9. Adjourn

*Faith is the first factor in a life devoted to service.
Without faith, nothing is possible.
With it, nothing is impossible.*