



Commissioner Business Meeting

July 21, 2014

I. OPEN MEETING:

II. GUESTS:

III. PRESENTATION:

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on July 7, 2014 and minutes of the Special Meeting held on July 3, 2014.

1

B. Payables & payroll listings.

2

Consent Agenda

All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

*a. Minutes of the Business Meeting held on July 7, 2014 and minutes of the Special Meeting held on July 3, 2014.

*b. Payables in the amount of \$177,728.33 issued on July 10, 2014 and payroll in the amount of \$29,814.86 issued on July 18, 2014 totaling \$207,543.19. Suggested motion to approve consent agenda:

C. Suggested motion:

3

Approve Resolution 2014-07 "A Resolution of the Port Commission of the Port of Sunnyside Washington, authorizing the Port to accept a grant and loan from Yakima County's Supporting Investments for Economic Diversification (SIED) funds for the Anaerobic Digester Treatment System".

Notice Items:

New Vision Board Forum, Dinner in Granger NCEC, Dan Evans (Promus Energy), July 24, 2014, 2014, 5:30 – 7:00 p.m.

Commissioner Seminar, Skamania Lodge, Stevenson, July 27-29, 2014

Sunnyside Chamber of Commerce Open House, July 30, 2014 5-7 p.m. at 451 S. 6th Street, Sunnyside

Small Ports Seminar, Enzian Inn, Leavenworth, October 23-24, 2014

- D. Port Engineer's Memo 4
Suggested motion:
Approve IWWTF Operator Job Description and salary range.

Suggested motion:
Approve Amendment Three to Yakima Chief, Inc. User Contract and authorize Jay Hester to sign on behalf of the Port.

- E. Sprayfield Manager's Memo 5

V. GENERAL COMMENTS:

- A. Staff Comments:
- B. Commissioner Comments:
- C. Citizen Comments:

VI. EXECUTIVE SESSION: Real Estate as allowed by RCW 42.30.110 subsection C.

VII. ADJOURNMENT: