



## Commissioner Business Meeting

October 20, 2014

I. OPEN MEETING:

II. GUESTS:

III. DISCUSSION / ACTION ITEMS:

TAB#

- A. Minutes of the Business Meeting held on October 6, 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 October 6, 2014 and minutes of the Special Meeting held on October 8, 2014.
- \*b. Payables in the amount of \$137,222.27 issued on October 10, 2014 and payroll in the amount of \$35,759.00 issued on October 20, 2014 totaling \$172,981.27.  
Suggested motion to approve consent agenda:

- C. Port Engineer's Memo 3  
Suggested motions:  
Approve policy Requirements for Flow Measurement and Sampling of Discharge to Port of Sunnyside Industrial Wastewater Treatment Facility (IWWTF)

Approve policy for Receiving Tanker-Hauled Wastewater into the Port of Sunnyside Industrial Wastewater Treatment Facility (IWWTF)

Approve policy regarding Discharge of Stormwater to the Port of Sunnyside Industrial Wastewater Treatment Facility (IWWTF)

- D. Sprayfield Manager's Memo 4
- E. Executive Director's Memo 5  
Suggested motion:

Approve amendment of the 2014 Schedule of Meetings to include October 22, 2014 to the Small Ports Meeting Schedule and change the location of the meeting scheduled to be held on November 3, 2014 from the Port Administration office to the Port Operations Office located at 747 Midvale R, Sunnyside, WA.

- IV. GENERAL COMMENTS:
  - A. Staff Comments:
  - B. Commissioner Comments:
  - C. Citizen Comments:
- V. ADJOURNMENT: