



**PORT of SUNNYSIDE**  
**Commissioner Business Meeting**  
**March 3, 2014**

I. OPEN MEETING:

II. GUESTS:

III. PRESENTATION:

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on February 17, 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 January 20, 2014.

\*b. Payables in the amount of \$62,322.30 issued on February 25, 2014 and Payroll in the amount of \$29,042.39 issued on February 20, 2014, totaling \$91,364.69.

Suggested motion to approve consent agenda:

C. Executive Director's Memo

3

D. Property, Development & Project Manager's Memo

4

Suggested motion to approve bid proposal with Ag Pro Repair & Fabrication for the disposal of building materials, concrete, well house, and trees from 2711 SS/Mabton Hwy for the amount of \$9,063.60 including tax and authorize Jed Crowther to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

C. Citizen Comments:

VI. EXECUTIVE SESSION: Personnel issue as allowed by RCW 42.30.110 subsection G, expected to last 15 minutes with no action required.

VII. ADJOURNMENT: