



MINUTES OF THE BUSINESS MEETING
Held January 5, 2015

The January 5, 2015 Business Meeting was called to order at 5:15 pm by President Grubenhoff. The meeting was held at the Port of Sunnyside's Administration Office located at: 2640 E Edison Avenue, Ste. 1, Sunnyside, WA

Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission President
Jeffrey Matson, Commission Vice President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Angela Smith, Administrative Assistant
Rob Faber, Legal Counsel

List of guests present available upon request.

Citizen Comments: None

NOTICE ITEMS:

WPPA – "Port Day" January 20, 2015, Olympia, WA

GENERAL COMMENTS:

Staff Comments:

Jay distributed a draft agenda with minutes for the Industrial Development Corporation meeting next Monday, January 12, 2015 at the City Council Meeting.

Commissioner Comments:

Commissioner Martin stated that he had an excellent 2014, and is looking forward to a great 2015.

Commissioner Grubenhoff wished a Happy New Year to all. He stated that he hoped for a prosperous 2015. He said that he had a nice holiday, and that his youngest grandson turned one last week.

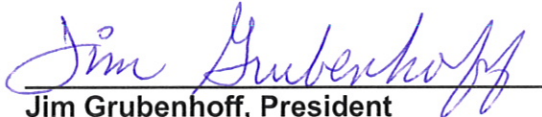
Commissioner Matson Informed Committee members and staff that with the Uniform Medical Plan, at Regence, you can register on their website, and record your physical activities. You will get a \$25 Amazon gift card for participating. Some changes have been made which makes the process more cumbersome, so it may not be worth the \$25, but it is worth looking into.

ACTION ITEMS:

- The consent agenda includes:
Minutes of the Port Business Meeting held on December 22, 2014, payables in the amount

of \$456,299.00 issued on December 23, 2014, Commissioner Matson moved to approve, Commissioner Martin seconded, motion approved 3-0.

ADJOURNMENT: The Business Meeting was adjourned at 5:23 pm, peace and harmony prevails.


Jim Grubenhoff, President

ATTEST:


Arnold Martin, Secretary