

MINUTES OF THE BUSINESS MEETING Held May 13, 2015

The May 13, 2015 Business Meeting was called to order at 11:00 a.m. by President Grubenhoff. The meeting was held at the Davenport Hotel located at: 10 S Post St, Spokane, WA, 99201

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

Ann-Marie Lundberg-Tangent Services, GUEST

Citizen Comments: None

Purpose of the Meeting was to view and discuss the power point presentation shown by Ann-Marie Lundberg on the Port of Sunnyside Rail Plan Study.

NOTICE ITEMS: None

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments: None

ADJOURNMENT: The Business Meeting was adjourned at 11:30 a.m., peace and harmony

prevailing.

Jim Grubenhoff, President

Arnold Martin, Secretary

ATTEST: