



PORT of SUNNYSIDE
MINUTES OF THE BUSINESS MEETING
Held November 3, 2015

The November 3, 2015 Business Meeting was called to order at 10:00 a.m. by President Grubenhoff. The meeting was held at the Port of Sunnyside Administration Office located at 2640 E. Edison Ave., Suite #1, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission President
Jeff Matson, Commission Vice President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Robert Farrell, Port Engineer
Carol Carter, Finance Officer
Nikki Jech, Administrative Assistant
Lucia Navarro, Administrative Assistant
Adam Anderson, Legal Counsel

List of guests available upon request:

Rate Hearing was opened at 10:01 a.m. by President Grubenhoff.

LEGAL COMMENTS:

Adam Anderson provided an overview of the hearing. As of meeting time no written or oral comments had been received. Notices regarding the hearing as well as copies of the rates had been mailed to each of the Industries. Public notice was advertised in the Daily Sun News regarding the Preliminary Budget Hearing on September 11, 2015 and September 18, 2015.

COMMENTS:

Carol provided a review of the rates and budget.

After all items had been discussed there were no further questions or comments. The public rate hearing was closed at 10:06 a.m. by President Grubenhoff.

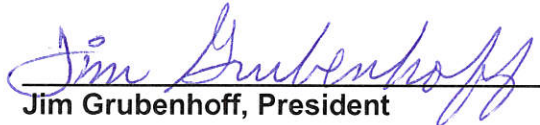
ACTION ITEMS:

- Motion to approve Resolution 2015-10 "A Resolution of the Port of Sunnyside, Yakima County Washington Levying the 2016 Ad Valorem Property Taxes for the Port of Sunnyside for the Calendar Year Ending December 31, 2016". Commissioner Matson moved to approve, Commissioner Martin seconded. Motion approved 3-0.
- Motion to approve Resolution 2015-11 "A Resolution of the Port of Sunnyside, Yakima County Washington Levying the Annual Tax Revenue to Carry on the Operations of the Port of Sunnyside for the Calendar Year Ending December 31, 2016". Commissioner Martin moved to approve, Commissioner Matson seconded. Motion approved 3-0.
- Motion to approve Resolution 2015-12 "A Resolution of the Port Commission of the Port of Sunnyside Setting Wastewater Rates for the Industrial Wastewater Treatment Facility".

Commissioner Matson moved to approve, Commissioner Martin seconded. Motion approved 3-0.

- Approve Resolution 2015-13, "A Resolution Adopting a Budget for the Calendar Year 2016". Commissioner Martin moved to approve, Commissioner Matson seconded, motion approved 3-0.

ADJOURNMENT: The meeting was adjourned at 10:10 a.m., peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:

Arnold Martin, Secretary

Affidavit of Publication

STATE OF WASHINGTON
COUNTY OF YAKIMA SS

Timothy J. Graff, being first duly sworn on oath deposes and says that he is the Publisher of the DAILY SUN NEWS, a daily newspaper.

That said newspaper is a legal newspaper and it is now and has been for more than six months prior to the date of publications hereinafter referred to, published in the English language continually as a daily newspaper in the city of Sunnyside, YAKIMA County, Washington, and it is now and during all of said time printed in an office maintained at the afforesaid place of publication of said newspaper, and that the said Daily Sun News was on the 4th Day of April, 1969 approved as a legal newspaper by the Superior Court of said Yakima County.

That the annexed is a true copy of a LEGAL PUBLICATION -

Port of Sunnyside

Budget Hearing 9-21-15

published in regular issues (and not in supplemental forms) of said newspaper once each week for a period of 2 consecutive issue(s) commencing 09/11/15 and ending on 09/18/15, both dates inclusive, and that such newspaper was regularly distributed to its subscribers during all of said period. That the full amount of the fee charged for the foregoing publication is the sum of \$ 52.50, amount has been paid in full, at the rate of \$7.50 per column inch per insertion.

Timothy J. Graff

Subscribed and sworn to before me 09/18/15

Maurice C. Golds

Notary Public in and for
the State of Washington

100202-00054



PORT OF SUNNYSIDE

NOTICE OF PRELIMINARY BUDGET AND HEARING NOTICE IS HEREBY GIVEN that a Preliminary Budget for the PORT OF SUNNYSIDE for the year 2016 will be prepared and available at the offices of the Port of Sunnyside at 2640 E Edison Ave., Suite 1, Sunnyside, WA. A copy of the budget may be obtained by a taxpayer or interested person at the aforementioned address on or after September 18th, 2015. A public hearing on the Preliminary Budget will be held by the Port Commission of the PORT OF SUNNYSIDE, 5:15 p.m. on the 21st day of September, 2015 at 2640 E Edison Ave., Suite 1, Sunnyside, WA. Any person may appear in support of or against said budget.
Dated: September 8, 2015
PUBLISH: DAILY SUN NEWS
September 11 & 18, 2015