



MINUTES OF THE BUSINESS MEETING
Held January 18, 2016

The January 18, 2016 Business Meeting was called to order at 5:15 pm by President Matson. 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:

Jeffrey Matson, Commission President
Jim Grubenhoff, Commission Secretary
Jay Hester, Executive Director
Bob Farrell, Port Engineer
Gary Holwegner, Sprayfield Manager
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

EXECUTIVE DIRECTOR:

- Suggested Motion: Resolution 2016-01: A resolution Endorsing the February 9, 2016, Tax Levy for the Sunnyside School District

PORT ENGINEER: A written report was presented and the following items were discussed; (a copy of the report is available upon request)

- Bob discussed the proposed modified Schedule A for the contracted discharge to the IWWTF by Valley Processing. He explained how this modification will allow for future expansion if Valley Processing so chooses. He mentioned that the expected discharge volume is not expected to exceed the design criteria for BOD.

SPRAYFIELD MANAGER: A written report was presented and the following items were discussed; (a copy of the report is available upon request)

- Gary discussed the status of the new linear irrigation line to be placed in the E fields along Sunnyside/Mabton Hiway. He stated that he is working closely with Valmont Northwest on the design and installation. They anticipate it to be fully assembled and installed prior to the start of irrigation season provided there are no issues with availability of parts or shipping concerns.

GENERAL COMMENTS:

Staff Comments:

Commissioner Comments: Jim Grubenhoff stated that he was very sorry to hear about the passing of one of our community leaders (Jim Trull) this past weekend. He stated that he sends his best wishes to Mr. Trull's family.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on January 4, 2016. Payroll in the amount of \$42,663.65 issued on January 5, 2016, payables in the amount of \$182,472.26 issued on January 8, 2016, totaling \$225,135.91. Commissioner Grubenhoff moved to approve, Commissioner Matson seconded. Motion approved 2-0.

- Motion to approve Resolution 2016-01: A resolution endorsing the February 9, 2016, Tax Levy for the Sunnyside School District. Commissioner Grubenhoff moved to approve, Commissioner Matson seconded. Motion approved 2-0.
- Motion to approve the proposed modified Schedule A for the contracted discharge to the IWWTF by Valley Processing. Commissioner Grubenhoff moved to approve, Commissioner Matson seconded. Motion approved 2-0.

EXECUTIVE SESSION:

The Executive Session was called to order at 5:28 p.m. by President Matson to discuss Real estate issues as allowed by RCW 42.30.110 subsection C. The session was expected to last 10 minutes. The session ended at 5:38pm.

ADJOURNMENT: The Business Meeting was adjourned at 6:00 p.m., peace and harmony prevailing.



Jeff Matson, President

ATTEST:



Jim Grubenhoff, Secretary