



Commissioner Business Meeting

April 18, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on April 4, 2016

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B. Payables & Payroll listings

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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 April 4, 2016

*b. Payroll in the amount of \$41,688.38 issued on April 5, 2016 and payables in the amount of \$206,236.87 issued on April 8, 2016 totaling \$247,925.25. Suggested motion to approve consent agenda.

c. Monthly Cash Report for the month of March 2016.

C. Executive Director's Memo

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Suggested Motion: To approve Addendum 1 to Purchase and Sale Agreement extending the closing date deadline to April 22, 2016, for the purchase of 416 E. Edison Avenue, Sunnyside, and authorize Jay Hester to sign this Addendum and all closing documents on behalf of the Port.

Suggested Motion: To approve Resolution 2016-02, A resolution approving the Sprayfield Manager job description.

Suggested Motion: To approve Lease with Paceline Wine Company, LLC and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Tenant Improvement Addendum for the lease between Port of Sunnyside and Paceline Wine Company, LLC and authorize Jay Hester to sign on behalf of the Port.

D. Port Engineer's Memo 4

Suggested Motion: To approve the proposed modification to the contracted discharge to the IWWTF by DRR Fruit.

E. Sprayfield Manager's Memo 5

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110 Subsection C.

VII. ADJOURNMENT