



MINUTES OF THE BUSINESS MEETING
Held May 16, 2016

The May 16, 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
Arnold Martin, Commission Vice 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: A written report was presented and the following items were discussed; (a copy of the report is available upon request)

- Jay discussed the proposed approval of the purchase of the properties located at 501, 503, 505, 507, and 509 E. Edison Avenue in Sunnyside.

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

- Bob mentioned something received in the previous week caused the flame at operations to work sporadically but staff is working to correct the issue.

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

- Gary stated that the linear has already been put to use and has successfully irrigated one full field.

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments: Commissioner Grubenhoff discussed how he and the rest of the commissioners along with Jay had some great conversations while at Skamania Lodge for the Spring meeting last week.

Commissioner Martin mentioned that he too had a good time at the Spring Meeting and that he always learns new things at these types of events.

Commissioner Matson reiterated how the retreat allowed for great discussions between Port administrators.

ACTION ITEMS:


- The consent agenda includes:

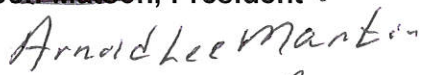
Minutes of the Business Meeting held on May 2, 2016. Payroll in the amount of \$37,785.93 issued on May 5, 2016 and payables in the amount of \$468,576.09 issued on May 10, 2016, totaling \$506,362.02. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.
- Motion to authorize Jay Hester to sign, on behalf of the Port, all closing documents for the Port's purchase of the real property located at 501, 503, 505, 507, and 509 E. Edison Avenue, Sunnyside, Washington, from Project 21, LLC, for a purchase price of \$30,000.00 Commissioner Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 3-0.

EXECUTIVE SESSION:

The Executive Session was called to order at 5:47 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 5 minutes. At 5:52 p.m. the meeting was extended for 8 minutes by President Matson. The session ended at 6:00 p.m.

ADJOURNMENT: The Business Meeting was adjourned at 6:01 p.m., peace and harmony prevailing.



Jeff Matson, President

Arnold Lee Matson
Vice Pres.

ATTEST:


Jim Grubenhoff, Secretary