



Commissioner Business Meeting

June 20, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on June 6, 2016

TAB#
1

B. Payables & Payroll listings

2

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 June 6, 2016

*b. Payables in the amount of \$318,993.11 issued on June 10, 2016 and payroll in the amount of \$37,543.56 issued on June 20, 2016 totaling \$356,536.67. Suggested motion to approve consent agenda.

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

C. Executive Director's Memo

3

Suggested Motion: To extend the date for the transfer of possession of the commercial real property located at 416 E. Edison Avenue, Sunnyside, as provided in the Commercial & Investment Real Estate Purchase & Sale Agreement, between Theresa Hancock, as Seller, and the Port of Sunnyside, as Buyer, from July 15, 2016, to August 1, 2016.

D. Port Engineer's Memo

4

Suggested Motion: To approve the draft Schedule A to increase the contracted volume for discharge of Darigold process water to the Port IWWTF and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the contract with CH2M for Toxic Identification/Reduction Evaluation services for the amount not to exceed \$37,500.00, and authorize Bob Farrell to sign on behalf of the Port.

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