



**MINUTES OF THE SPECIAL MEETING**  
**Held August 26, 2016**

The August 26, 2016 Business Meeting was called to order at 12:23 p.m. 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 for the purpose of considering the minimum price at which real estate will be offered for sale.

**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  
Lucia Navarro, Administrative Assistant  
Rob Faber, Legal Counsel

**STAFF COMMENTS:** None

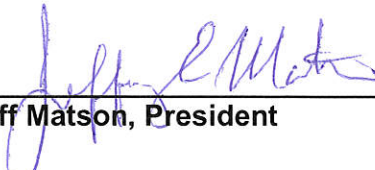
**EXECUTIVE SESSION:**

The Executive Session was called to order at 12:24 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. The session ended at 12:29 p.m.

**ACTION ITEM:**

- Motion to approve the Commercial & Investment Real Estate Purchase and Sale Agreement for the sale to Darigold of approximately 23 acres identified as Yakima County parcel numbers 220901-21406 and 220901-21002, and authorize Jay Hester to sign the Agreement on behalf of the Port. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

**ADJOURNMENT:** The Special Meeting was adjourned at 12:32 p.m., peace and harmony prevailing.

  
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Jeff Matson, President

**ATTEST:**  
  
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Jim Grubenhoff, Secretary