



MINUTES OF THE SPECIAL MEETING
Held September 26, 2016

The September 26, 2016 Special Business Meeting was called to order at 11:00 a.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 having an Executive Session to discuss legal issues as allowed in RCW 42.30.110 subsection I.

Commissioners and Staff present at the Business Meeting:

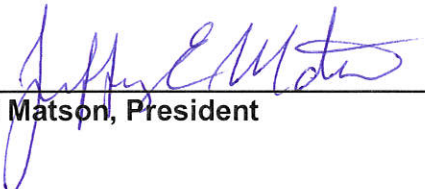
Jeffrey Matson, Commission President
Arnold Martin, Commission Vice President
Jim Grubenhoff, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Project Manager
Rob Faber, Legal Counsel

STAFF COMMENTS: None

EXECUTIVE SESSION:

The Executive Session was called to order at 11:01 a.m. by President Matson to discuss legal issues as allowed in RCW 42.30.110 subsection I. The session was expected to last 30 minutes. The session ended at 11:31 a.m.

ADJOURNMENT: The Special Meeting was adjourned at 11:32 a.m., peace and harmony prevailing.



Jeff Matson, President

ATTEST:


Jim Grubenhoff, Secretary