



Commissioner Business Meeting

November 7, 2016

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on October 17, 2016, Special Meeting Minutes held on October 20, 2016. TAB#
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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 October 17, 2016, Special Meeting Minutes held on October 20, 2016.

*b. Payroll issued on October 20, 2016 in the amount of \$35,667.57, payables issued on October 25, 2016 in the amount of \$268,476.57, payroll issued on November 4, 2016 in the amount of \$40,322.66 totaling \$344,466.80. Suggested motion to approve consent agenda.

C. Finance Officers's Memo 3

D. Executive Director's Memo 4

Suggested Motion: To approve the Scope of Work Agreement for Golob landing with Maul Foster Alongi in the amount of \$10,000 plus expenses and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Resolution 2016-10, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District Application for Community Economic Revitalization Board (CERB) funds to refurbish the building at 416 E. Edison, Sunnyside, WA 98944.

Suggested Motion: To approve the amended lease with Tony Schwab for the Clark property and authorize Jay Hester to sign on behalf of the Port.

E. Project Manager's Memo 5

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.

VII. ADJOURNMENT