



PORT of SUNNYSIDE
MINUTES OF THE BUSINESS MEETING
Held November 8, 2015

The November 8, 2016 Business Meeting was called to order at 10:02 a.m. by President Matson. The meeting was held at the Port of Sunnyside Administration Office located at 2640 E. Edison Ave., Suite #1, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:

Jeff Matson, Commission President

Arnold Martin, Commission Vice President

Jim Grubenhoff, Commission Secretary (excused absence)

Jay Hester, Executive Director

Robert Farrell, Port Engineer

Nikki Jech, Finance Officer

Lucia Navarro, Administrative Assistant

Rob Faber, Legal Counsel

No Guests in Attendance

Rate Hearing was opened at 10:03 a.m. by President Matson.

LEGAL COMMENTS:

Rob Faber provided an overview of the hearing. As of meeting time no written or oral comments had been received. Notices regarding the hearing as well as copies of the rates had been mailed to each of the Industries. Public notice was advertised in the Daily Sun News regarding the Preliminary Budget Hearing on September 9, 2016 and September 16, 2016.

COMMENTS:

Nikki provided a review of the rates and budget.

After all items had been discussed there were no further questions or comments.

The public rate hearing was closed at 10:07 a.m. by President Matson.

ACTION ITEMS:

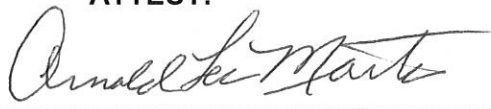
- Motion to approve Resolution 2016-11 "A Resolution of the Port of Sunnyside, Yakima County Washington Levying the 2017 Ad Valorem Property Taxes for the Port of Sunnyside for the Calendar Year Ending December 31, 2017". Commissioner Martin moved to approve, Commissioner Matson seconded. Motion approved 2-0.
- Motion to approve Resolution 2016-12 "A Resolution of the Port of Sunnyside, Yakima County Washington Levying the Annual Tax Revenue to Carry on the Operations of the Port of Sunnyside for the Calendar Year Ending December 31, 2017". Commissioner Martin moved to approve, Commissioner Matson seconded. Motion approved 2-0.

- Motion to approve Resolution 2016-13 "A Resolution of the Port Commission of the Port of Sunnyside Setting 2017 Wastewater Rates for the Industrial Wastewater Treatment Facility". Commissioner Martin moved to approve, Commissioner Matson seconded. Motion approved 2-0.
- Approve Resolution 2016-14, "A Resolution Adopting a Budget for the Calendar Year 2017". Commissioner Martin moved to approve, Commissioner Matson seconded, motion approved 2-0.

ADJOURNMENT: The meeting was adjourned at 10:10 a.m., peace and harmony prevailing.



Jeff Matson, President

ATTEST:


Arnold Martin, Vice President