



**MINUTES OF THE SPECIAL MEETING**  
**Held December 19, 2016**

The December 19, 2016 Special Business Meeting was called to order at 12:10 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 to approve an extension to the buyer's due diligence period and closing date to January 31, 2017, relating to the Commercial & Investment Real Estate Purchase and Sale Agreement, dated August 29, 2016, between the Port of Sunnyside, as seller, and Darigold, Inc., as buyer.

**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

**COMMENTS:** Rob informed the commissioners that on the afternoon of December 5, 2016 Darigold requested information from the Port to determine whether or not the property they are considering for purchase is classified as a wetland. Rob forwarded reports from Land Profile Inc., City of Sunnyside, and the Department of the Army Corps of Engineers that all stated that the land is not classified as a wetland.

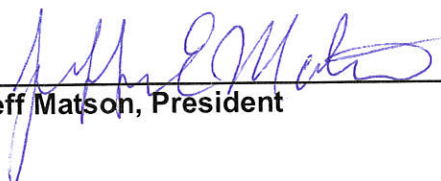
Commissioner Martin stated that the problem of poor irrigation on this land is the reason why the issue of a wetland classification has been brought up in the past.

Commissioner Matson stated that he had no problem issuing an extension at this time and does not foresee a reason the sale shouldn't be completed by the new closing date of January 31, 2017.

**ACTION ITEM:**

- Motion to approve an extension to the buyer's due diligence period and closing date to January 31, 2017, relating to the Commercial & Investment Real Estate Purchase and Sale Agreement, dated August 29, 2016, between the Port of Sunnyside, as seller, and Darigold, Inc., as buyer and authorize Jay Hester to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

**ADJOURNMENT:** The Special Meeting was adjourned at 12:26 p.m., peace and harmony prevailing.

  
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Jeff Matson, President

**ATTEST:**  
  
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Jim Grubenhoff, Secretary