



MINUTES OF THE SPECIAL MEETING
Held March 16, 2017

The March 16, 2017 Special Business Meeting was called to order at 12:13 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 hold an Executive Session to discuss Real Estate issues as allowed by RCW 42.30.100 subsection C.

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

COMMENTS: Commissioners and Jay discussed the potential sale of property located off of Alexander Road to Darigold.

EXECUTIVE SESSION:

- The Executive Session was called to order at 12:20 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 20 minutes. At 12:40 p.m. the session was extended for 10 minutes by President Matson. The session ended at 12:50 p.m.

ADJOURNMENT: The Special Meeting was adjourned at 12:54 p.m., peace and harmony prevailing.



Jeff Matson, President

ATTEST:


Jim Grubenhoff, Secretary