



Commissioner Business Meeting

January 6, 2014

- I. OPEN MEETING:
- II. GUESTS:
- III. PRESENTATION: Tom Carpenter of Yakima Basin Storage Alliance
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on December 2, 2013 and minutes of the Special Meeting held on December 13, 2013 at Doc's Pizza. TAB#
1
 - 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 December 2, 2013.
 - *b. Payables in the amount of \$ 636,745.54 issued on December 10, 2013, payables in the amount of \$ 166,313.98 issued on December 23, 2013, payroll in the amount of \$ 38,533.64 issued on December 5, 2013 and payroll in the amount of \$ 27,833.11 issued on December 20, 2013 and payroll in the amount of \$42,082.70 issued on January 3, 2014 totaling \$ 911,508.97.
Suggested motion to approve consent agenda:
 - C. Executive Director's Memo 3
 - D. Property, Development & Project Manager's Memo 4
Suggested motion to approve Resolution 2014-01 "A Resolution of the Port of Sunnyside, Yakima County, Washington, authorizing and directing the Executive Director to execute on behalf of the Port of Sunnyside an agreement between the Washington State Community Economic Revitalization Board and the Port of Sunnyside for aid in financing the costs of public facilities consisting of the Anaerobic Pretreatment System project".
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
 - C. Citizen Comments:
- VI. EXECUTIVE SESSION: Personnel issue as allowed by RCW 42.30.110 subsection G, expected to last 15 minutes with no action required.
- VII. ADJOURNMENT: