



MINUTES OF THE BUSINESS MEETING
Held April 3, 2017

The April 3, 2017 Business Meeting was called to order at 5:15 p.m., by Vice-President Martin. The meeting was held at the Port of Sunnyside's Administration Office located at: 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:

Jeff Matson, Commission President – excused absence
Arnold Martin, Commission Vice President
Jim Grubenhoff, Commission Secretary
Jay Hester, Executive Director
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

CITIZEN COMMENTS: None

EXECUTIVE DIRECTOR: A typed memo was presented and the following items were discussed; (a copy of the memo is available upon request).

- Jay presented the amendment to the Darigold Purchase and Sale Agreement dated August 29, 2016.
- Rob provided an update on the Darigold property sale. He stated that Darigold has submitted their report to the Department of Ecology. Rob stated that Darigold has followed all of the deadlines that the Port set forth in the 2nd Extension Agreement. Now they are just waiting for a letter from Ecology to clear the property for purchase from the Port.

GENERAL COMMENTS:

Staff Comments: Jay informed the Commissioners that Claude Zehnder from Bleyhl's paid him a visit regarding the property sale to Darigold. He communicated to Jay that Bleyhl's had some interest in the property next to them on Port Drive. He stated to Jay that Bleyhl's understands it is their loss for not moving on the property sooner.

Commissioner Comments: Commissioner Grubenhoff stated that he wanted to thank all of the Port staff for all of their hard work. He stated that there are many irons in the fire right now and he hopes it all turns out the way they are planning.

Legal Comments: Rob stated that upon reviewing the recent Manifest from WPPA he wanted to touch on the subject of public comments. Rob stated that the commission can place a time limit on each comment that is given during meetings. He reminded the commissioners that when public comments are received during a public port meeting they do not always require a response from the Commissioners. Rather, the commissioners can thank the person for their comment and inform them that the information will be taken into consideration.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the business meeting held on March 20, 2017. Payables issued on March 24, 2017 in the amount of \$125,623.68, totaling \$125,623.68. Commissioner Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 2-0.

- Motion to approve the Dedication, Bill of Sale and Assignment with Darigold, Inc., for the COW Water Pipeline Agreement and authorize Jay Hester to sign on behalf of the Port. Commissioner Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 2-0.
- Motion to approve the amendment to the Commercial & Investment Real Estate Purchase and Sale Agreement with Darigold Inc., dated August 29, 2016 and authorize Jay Hester to sign on behalf of the Port. Commissioner Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 2-0.

EXECUTIVE SESSION: The executive session was called to order at 5:40 p.m. by Vice-President Martin to discuss Real Estate Issues as allowed by RCW: 42.30.110 Subsection C. The session was expected to last 5 minutes. The session was extended at 5:45 p.m. for five minutes by Vice-President Martin. The session ended at 5:50 p.m.

ADJOURNMENT: The Business Meeting was adjourned at 5:52 p.m., peace and harmony prevailing.



Arnold Martin, Vice-President

ATTEST:


Jim Grubenhoff, Secretary