



Commissioner Business Meeting

June 19, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on June 5, 2017. TAB#
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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 June 5, 2017.

*b. Payables in the amount of \$439,404.49 issued on June 1 and June 9, 2017, Suggested motion to approve consent agenda.

C. Finance Officer's Memo 3

Suggested Motion: To declare S & P Cabinets' rental account as a doubtful account and determine any remaining balance us uncollectable.

SUGGESTED MOTION: To approve the update to the Port of Sunnyside's personnel policy, Chapter 4, section 5 regarding employee recognition and service awards.

D. Executive Director's Memo 4

Suggested Motion: To approve Resolution 2017-01 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, the Miles Smith Property Economic Feasibility Study.

SUGGESTED MOTION: To re-affirm approval of the closing sale of commercial property to Darigold, Inc., pursuant to the terms of the Commercial & Investment Real Estate Purchase and Sale Agreement, dated August 29, 2016, and amended by documents dated December 27, 2016, February 27, 2017, and April 3, 2017, for the purchase price of \$1,106,000, and to authorize Jay Hester to sign all closing documents on behalf of the Port, including but not limited to a Settlement Statement, Statutory Warranty Deed, Excise Tax Affidavit, Escrow Instructions, and Amendment of the Lease with Tony Schwab.

SUGGESTED MOTION: To approve a change to the existing agreement for professional services with CH2M Hill, Inc. for additional WET (Whole Effluent Toxicity) testing in the amount not to exceed \$9,800.00 not including tax.

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.

VII. ADJOURNMENT