



MINUTES OF THE BUSINESS MEETING
Held June 5, 2017

The June 5, 2017 Business Meeting was called to order at 5:17 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.

Commissioners and Staff present at the Business Meeting:

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

The public hearing on Amendment and Supplement No. 27 to the Comprehensive Plan was opened at 5:18 pm by President Matson.

LEGAL COMMENTS: Rob Faber commented that as per RCW 53.20.010 notice was given of the public hearing on Amendment and Supplement No. 27 to the Comprehensive Plan via publication in the Daily Sun News. The notice ran in the Daily Sun News on Friday May 19, 2017. As of meeting time, there were no written public comments.

Comments: Commissioner Martin asked if the update is a result of the upcoming property sale to Darigold. Rob stated that the majority of the land had already been surplused in the previous amendment to the Comprehensive Plan on December 5, 2016. Rob stated that the purpose of updating the Comprehensive Plan is to include the additional 2 pieces of property on Port Drive along with the wheelines that are on that property that Darigold is purchasing from the Port. Commissioner Matson inquired about surplusing all available property for sale at once. Rob replied that this is not a bad idea to consider.

The public hearing was closed at 5:22 pm.

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 letter of engagement from the Office of the Washington State Auditor dated June 1, 2017.
- Jay discussed the proposed lease with North First Industries, Inc.

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments: Commissioner Grubenhoff stated he is hoping for good weather on Friday during the Port's annual Port Appreciation Celebration.

Commissioner Martin stated he is looking forward the Port's event on Friday.

Legal Comments: Rob provided an update on the Darigold sale. He stated that Darigold will continue the farm lease with Tony Schwab. Rob stated that the terms have been updated and agreed upon between Mr. Schwab and Darigold.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the business meeting held on May 15, 2017. Payroll issued on May 19, 2017 in the amount of \$37,703.37, payables issued on May 25, 2017 in the amount of \$119,043.16, payroll issued on June 5, 2017 in the amount of \$45,534.82, totaling \$202,281.35. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

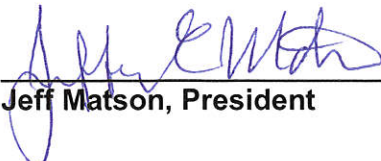
- Motion to approve Resolution 2017-05, A Resolution Adopting Amendment and Supplement No. 27 to its Comprehensive Plan of Development. Commissioner Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 3-0.
- Motion to approve the Letter of Engagement from the Office of the Washington State Auditor dated June 1, 2017. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.
- Motion to approve the lease with North First Industries, Inc. and authorize Jay Hester to sign on behalf of the Port. Commissioners Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 3-0.

EXECUTIVE SESSION: The executive session was called to order at 5:42 p.m. by President Matson to discuss Real Estate and Legal Issues as allowed by RCW: 42.30.110 Subsection C & I respectively. The session was expected to last 10 minutes. At 5:52 p.m. the session was extended for 20 minutes by President Matson. At 6:12 p.m. the meeting was extended for 10 minutes by President Matson. At 6:22 p.m. President Matson called for a 5 minute extension. At 6:27 p.m. the meeting was extended for 10 minutes by President Matson. At 6:37 p.m. the meeting was extended for 5 minutes by President Matson. At 6:42 p.m. the session was extended for 3 minutes by President Matson. The executive session closed at 6:45 p.m. by President Matson.

President Matson announced that the business meeting of June 5, 2017 will be continued at Bon Vinos Restaurant at 7:30 a.m. on Tuesday, June 6, 2017.

The continued meeting was called to order at 7:38 a.m. by President Matson on Tuesday, June 6, 2017. Executive session was called to order at 8:01 a.m. to discuss Real Estate and Legal Issues as allowed by RCW: 42.30.110 Subsection C & I respectively. The session was expected to last 50 minutes. The session ended at 8:51 a.m.

ADJOURNMENT: The Business Meeting adjourned at 8:55 a.m., peace and harmony prevailing.



Jeff Matson, President

ATTEST:



Jim Grubenhoff, Secretary