



MINUTES OF THE BUSINESS MEETING
Held January 2, 2018

The January 2, 2018 Business Meeting was called to order at 5:15 p.m., by 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:

Arnold Martin, Commission President
Jim Grubenhoff, Commission Vice President
Tyler Schilperoort, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Project Manager
Nikki Jech, Finance Officer
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

Kris Schilperoort – Guest

Citizen Comments: Kris Schilperoort stated she was glad to be in attendance.

DISCUSSION/ACTION ITEMS:

EXECUTIVE DIRECTOR:

- Jay shared with the Commission that the Washington Public Ports Association Annual "Port Day" in Olympia is tentatively scheduled for Tuesday, January 23, 2018. Commissioner Martin stated that these types of events are great learning experiences and wonderful opportunities to meet the staff of WPPA.

GENERAL COMMENTS:

Staff Comments: None

Legal Comments: Rob welcomed new commissioner Tyler Schilperoort to the Port.

Commissioner Comments: Commissioner Grubenhoff expressed his thanks to Port staff for the banner year in 2017. He also welcomed new Commissioner Tyler Schilperoort to the Commission.

Commissioner Martin welcomed new Commissioner Tyler Schilperoort to the Commission and stated he enjoys hearing new ideas and is excited to work together.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on, December 17, 2017. Payroll issued on December 20, 2017 in the amount of \$34,070.61, payables issued on December 22, 2017 in the amount

of \$133,605.71, totaling \$167,676.32. Commissioner Grubenhoff moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

EXECUTIVE SESSION: The Executive Session was opened at 5:39 p.m. by President Martin 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 5.49 p.m. the session was extended for 10 minutes by President Martin. At 5:59 p.m. the session was extended for another 10 minutes by President Martin. The session closed at 6:09 p.m.

ACTION ITEMS: No action was taken.

ADJOURNMENT: The Business Meeting adjourned at 6:10 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST: 

Tyler Schilperoort, Secretary