



**MINUTES OF THE BUSINESS MEETING**  
**Held January 15, 2018**

The January 15, 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  
Lucia Navarro, Administrative Assistant  
Rob Faber, Legal Counsel

**Citizen Comments:** None

**EXECUTIVE DIRECTOR:**

- Jay showed a video of the repairs done to the industrial line at JM Eagle. A brief explanation was given on the cause of the blockage and the repairs completed to remedy current and potential future issues in this line.
- The current MTCA legislation was also discussed. The Port of Sunnyside has joined a group in support of this most recent legislation. Commissioner Grubenhoff stated that the current sign at Carnation is not large enough for people driving by to actually read, he suggested that a larger sign be put up in its place. Jay responded that he will look into purchasing a larger sign. Commissioner Schilperoort asked what type of advertising would work better, a billboard or hard advertising. Jay responded that the majority of property sales have been a direct result of billboard and/or large ads near the property.

**GENERAL COMMENTS:**

**Staff Comments:** None

**Legal Comments:** None

**Commissioner Comments:** Commissioner Grubenhoff stated he is looking forward to another banner year at the Port in 2018.

Commissioner Schilperoort stated he was surprised to be nominated for the Industrial Development Corporation President position at the annual meeting held on January 8, 2018.

Commissioner Martin stated that the annual Industrial Development Corporation meeting ended well. He shared that he was proud of Commissioner Schilperoort for stepping up and accepting the role of President of the IDC for 2018.

**ACTION ITEMS:**

- The consent agenda includes:

Minutes of the Business Meeting held on January 2, 2018. Payroll issued on January 5, 2018 in the amount of \$34,823.92, payables issued on January 10, 2018 in the amount of \$547,140.92, totaling \$581,964.84. Commissioner Grubenhoff moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

**EXECUTIVE SESSION:** The Executive Session was opened at 5:50 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 with action expected to be taken. The session closed at 6:00 p.m.

**ACTION ITEM:** Motion to approve the Commercial & Investment Real Estate Purchase and Sale Agreement for the sale to Crop Production Services, Inc. of approximately 9-13 acres of Yakima County parcel number 220901-33002, and authorize Jay Hester to sign on behalf of the Port. Commissioner Schilperoort moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

**ADJOURNMENT:** The Business Meeting adjourned at 6:01 p.m., peace and harmony prevailing.

  
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Arnold Martin, President

ATTEST:   
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Tyler Schilperoort, Secretary