



MINUTES OF THE BUSINESS MEETING
Held April 2, 2018

The April 2, 2018 Business Meeting was called to order at 5:17 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, Excused Absence
Travis Jansen, Project Manager
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

GUESTS: John Nyboer, Northwest Nitro Nationals Pro Hill Climb

John Nyboer introduced himself to the commission and shared that he is part of the group that puts on the Northwest Nitro Nationals Pro Hill Climb every year, which takes place at the Dry Creek Recreation property just 17 miles from downtown Sunnyside. This will be the 8th year of Nitro Nationals and they are currently looking for more local sponsors for the event. The event is put on as a Sunnyside event and the overall goal for the event is to be televised. John shared that the event is growing annually with about 600 riders registered and approximately 6,000 people attending. The local economy benefits greatly from the large influx of travelers for this event. Travis asked John if the area is currently being developed as an ORV Park? John responded that is a goal that the group is working towards. Commissioner Martin asked John to present a plan to the commission in the near future outlining what the groups needs are. At that time the commission will be able to determine what, if anything, the Port can sponsor. Commissioner Grubenhoff asked John if only Sunnyside vendors are permitted at this event. John replied that vendors from all over the country are accepted as sponsors. He shared that the group would like to grow this event in order to obtain an ORV Park Permit to be able to have year round events at the property. A suggestion was made by Rob to have the economic impact on Sunnyside to be included as bullet points in the plan that has been recommended to be brought to the commission at a later date. Commissioner Grubenhoff asked about any security issues that have come up at these events. John replied that security is present at the event as required but no issues have ever come up in the 8 years that this event has taken place.

DISCUSSION/ACTION ITEMS:

PROJECT MANAGER:

- Travis presented a Right of Way Easement for Pacific Power at the future home of Crop Production Services (CPS) on Midvale Road. Commissioner Martin asked if this project will provide electricity for the other future properties at this location or if further work can be expected as new buildings go up. Travis stated that J-U-B has looked into this and this electrical work will provide electricity for all expected future tenants.

GENERAL COMMENTS:

Staff Comments: None

Legal Comments: Rob shared that the contingency due date with Crop Production Services is April 16, 2018 with a closing date of May 15, 2018. He shared that the deal is fast approaching and the next step is to have a hearing to amend the Port's Comprehensive Plan to surplus the CPS property. He plans for this to happen at the next Port meeting on April 16, 2018.

Commissioner Comments: Commissioner Grubenhoff stated he hoped everyone had a wonderful Easter.

Commissioner Schilperoort asked if the brewery is still on schedule to be completed for the Red Wine and Chocolate festival. Travis responded that the brewery is on track and the brewers have been working with other breweries to prepare their products for opening day.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on, March 19, 2018 and minutes of the Special Meeting held on March 29, 2018. Payroll issued on March 20, 2018 in the amount of \$33,600.00, payables issued on March 23, 2018 in the amount of \$53,519.14, totaling \$87,119.14. Commissioner Grubenhoff moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

- Motion to approve the Right of Way Easement with PacifiCorp allowing electricity to be brought to the property being purchased by Crop Production Services and authorize Travis Jansen 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 5:58 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST:


Tyler Schilperoort, Secretary