



MINUTES OF THE BUSINESS MEETING
Held May 21, 2018

The May 21, 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

GUESTS: None

DISCUSSION/ACTION ITEMS:

EXECUTIVE DIRECTOR:

- An estimate from StillWater, LLC was presented. The work listed describes the costs associated with the decommissioning of wells at the Carnation site. Jay stated the request of \$25,000 was to cover the project cost plus any additional work that may arise during the project.

GENERAL COMMENTS:

Staff Comments: Jay shared that he has received calls from two different parties who are interested in possibly developing their business at the former Golden Coin property. He explained the interest is from viable businesses who have a strong customer base. Commissioner Martin commented that it appears all of the work that the Port has done in the downtown area is attracting potential new businesses to the Sunnyside community.

Legal Comments: None

Commissioner Comments: Commissioner Grubenhoff thanked Port staff for their efforts in putting together the groundbreaking ceremony last Friday for Crop Production Services. He stated he had a good time speaking with representatives from Crop Production Services and David Knudsen of Ostrom Mushroom Farms. He shared that both entities are very excited to begin work in their new buildings.

Commissioner Martin thanked Commissioner Grubenhoff for attending the groundbreaking ceremony and apologized for not being able to attend.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on May 7, 2018. Payables issued on May 10, 2018 in the amount of \$154,437.58, payroll issued on May 18, 2018 in the amount of \$31,554.64, totaling \$185,992.22. Commissioner Grubenhoff moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

- Motion to approve the work order with StillWater, LLC to decommission the wells at APEX/Carnation Site, for an amount not to exceed \$25,000.00 including tax, 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 5:42 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST: 

Tyler Schilperoort, Secretary