



Commissioner Business Meeting

December 3, 2018

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on November 19, 2018,
and Minutes of the Special Meeting held on November 27, 2018.

TAB#
1

B. Payables & Payroll listings

2

Consent Agenda

All items listed with an asterisk () are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a Commissioner so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

*a. Minutes of the Business Meeting held on November 19, 2018 and Minutes of the Special Meeting held on November 27, 2018.

*b. Payroll in the amount of \$35,326.81 issued on November 20, 2018, payables in the amount of \$473,437.63 issued on November 19 through 21, 2018, totaling \$508,764.44. Suggested motion to approve consent agenda.

C. FINANCE OFFICER MEMO

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D. EXECUTIVE DIRECTOR MEMO

4

Suggested Motion: To approve Resolution 2018-16 A Resolution Updating the Port's Personnel Policy.

Suggested Motion: To approve Resolution 2018-17 A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property.

Suggested Motion: To approve Resolution 2018-18 A Resolution Appointing the Port Auditor.

Suggested Motion: To approve Resolution 2018-19 A Resolution of The Port Of Sunnyside Electing Officers; Appointing A Trustee And Alternate Trustees Of The Washington Public Ports Association; Establishing Regular Meeting Places And Times; Appointing The Investment Officer And Deputy Investment Officer; Authorizing The Port District Executive Director / Auditor Or Port Finance Officer To Make Inter-Fund Transfers

Suggested Motion: To approve Resolution 2018-20 A Resolution for the Delegation of Authority.

VI. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VII. EXECUTIVE SESSION: Real Estate & Legal issues as allowed by RCW: 42.30.110 Subsection C & I respectively.

VIII. ADJOURNMENT