



## Commissioner Business Meeting

December 17, 2018

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on December 3, 2018, and Minutes of the Meeting held on December 6, 2018.

TAB#  
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B. Payables & Payroll listings

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### 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 December 3, 2018 and Minutes of the Meeting held on December 6, 2018.

\*b. Payroll in the amount of \$37,993.96 issued on December 5, 2018, payables in the amount of \$1,260,014.78 issued on December 1 & 10, 2018, totaling \$1,298,008.74. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve an agreement between the Port of Sunnyside and Sunnyside Valley Irrigation District for a Change of Point of Delivery at parcel 220912-22001 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve an agreement between the Port of Sunnyside and Sunnyside Valley Irrigation District for a Change of Point of Delivery at parcel 220901-33002 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Resolution 2018-21 A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property.

Suggested Motion: To approve the lease with Elite Cosmetology Barber & Spa Academy, LLC and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the lease with Integrity Driving School and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the lease with Francisco and Maribel Macias and authorize Jay Hester to sign on behalf of the Port.

VI. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

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

VIII. ADJOURNMENT