



Commissioner Business Meeting

January 7, 2019

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 31 TO THE COMPREHENSIVE PLAN
- V. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on December 17, 2018, TAB#
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 - 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 December 3, 2018 and Minutes of the Meeting held on December 6, 2018.
 - *b. Payroll in the amount of \$32,068.23 issued on December 20, 2018, payables in the amount of \$61,822.76 issued on December 24, 2018, payroll in the amount of \$36,834.38 issued on January 4, 2019, totaling \$130,725.37. Suggested motion to approve consent agenda.
 - C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve the Agreement with J-U-B Engineers for Professional Services and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Resolution 2019-01 A Resolution Adopting Amendment and Supplement No. 31 to its Comprehensive Plan of Development.

Suggested Motion: To amend Resolution 2018-15, A Resolution of the Port of Sunnyside Authorizing an Interfund Loan from the IWWTF to the General Fund, which was previously adopted on November 19, 2018.
- 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