



## Commissioner Business Meeting

January 21, 2019

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on January 7, 2019,

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 January 7, 2019.

\*b. Payables in the amount of \$332,408.34 issued on January 10 and 14 2019, payroll in the amount of \$35,717.85 issued on January 18, 2019, totaling \$368,126.19. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR

3

D. PROJECT MANAGER MEMO

4

Suggested Motion: To approve the agreement and consent to joint use of track between the Port of Sunnyside and Union Pacific Railroad and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the industry track agreement between the Port of Sunnyside and Union Pacific Railroad and authorize Jay Hester to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. ADJOURNMENT