



**MINUTES OF THE BUSINESS MEETING**  
**Held January 21, 2019**

The January 21, 2019 Business Meeting was called to order at 5:15 p.m., by Vice President Grubenhoff. 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 – Excused Absence  
Jim Grubenhoff, Commission Vice President  
Tyler Schilperoort, Commission Secretary  
Jay Hester, Executive Director  
Lucia Navarro, Administrative Assistant  
Rob Faber, Legal Counsel

**GUESTS:** None

Commissioner Grubenhoff commented that Commissioner Martin will not be in attendance due to industry wide mint meeting in San Antonio, Texas.

**Citizen Comments:** None

**DISCUSSION/ACTION ITEMS:**

**EXECUTIVE DIRECTOR:**

- Jay discussed the upcoming Port Day in Olympia on January 29. Commissioner Grubenhoff stated he plans on attending along with Jay.
- The Joint Use agreement between the Port of Sunnyside and Nutrien was discussed.
- The track agreement between Nutrien and Union Pacific was presented for approval. Rob commented that both agreements are contingent on the execution of Addendum 1 between Nutrien and the Port of Sunnyside.

**GENERAL COMMENTS:**

**Staff Comments:** None

**Legal Comments:** Rob commented that he will not be in town for the next Port meeting on February 4, 2019.

**Commissioner Comments:** Commissioner Grubenhoff noted the recent passing of Richard Golob, one of the initial Port Commissioners. He stated that Mr. Golob was one of the founding members of the Port of Sunnyside and without his vision the Port would not be where it is today.

**ACTION ITEMS:**

- The consent agenda includes:

Minutes of the Business Meeting held on January 7, 2019. Payables issued on January 10 and 14, 2019 in the amount of \$332,408.34, payroll issued on January 18, 2019 in the amount of \$35,717.85, totaling \$368,126.19. Commissioner Schilperoort moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.

- Motion to approve an 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, such approval is conditioned upon Nutrien's execution of Addendum #1 to the Rail Spur Lease. Commissioner Schilperoort moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.
- 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, such approval is conditioned upon Nutrien's execution of Addendum #1 to the Rail Spur Lease. Commissioner Schilperoort moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** The Business Meeting adjourned at 5:52 p.m., peace and harmony prevailing.

  
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Jim Grubenhoff, Vice President

**ATTEST:**

  
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Tyler Schilperoort, Treasurer