



MINUTES OF THE BUSINESS MEETING
Held February 4, 2019

The February 4, 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
Jim Grubenhoff, Commission Vice President
Tyler Schilperoort, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Project Manager
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

GUESTS: Jennie McGhan, Sunnyside Sun

Citizen Comments: Jennie commented that she is happy to be in attendance.

DISCUSSION/ACTION ITEMS:

EXECUTIVE DIRECTOR:

- Jay commented that a rate study on the Port's Industrial Waste Water Treatment Facility is needed sooner rather than later. Commissioner Schilperoort asked if we have consulted with other Ports. Jay responded that research has been completed and the next steps are to have a rate study done to develop the best course of action for the IWWTF moving forward.

PROJECT MANAGER:

- Travis shared with Port Commissioners that a neighboring property owner of the Miles Smith property had approached him about sharing the cost of the installation of a perforated drain pipe that would be beneficial for both properties. The Port's portion of the project cost is estimated at \$30,000. Commissioner Schilperoort asked if SVID will need to approve of this project. Travis stated yes, approval will be needed from SVID before any work can begin. Jay commented that the issue with these properties is that they have standing water and this pipe installation will help with that. This will be beneficial down the line when the property is sold or developed.

GENERAL COMMENTS:

Staff Comments: None

Legal Comments: None

Commissioner Comments: Commissioner Grubenhoff stated that the Virginia Mason Memorial

Clinic grand opening on January 25, 2019 was well attended. He stated this will be a great benefit for the community.

Commissioner Martin stated he too attended the grand opening of the clinic and he believes this will be good for Sunnyside and the Lower Yakima Valley. He also commented that he is enjoying the snow.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on January 21, 2019. Payables issued on January 25, 2019 in the amount of \$132,320.59, totaling \$132,320.59. Commissioner Grubenhoff moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting adjourned at 5:47 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST:

Jim Grubenhoff, Vice President