



Commissioner Business Meeting

April 1, 2019

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on March 18, 2019	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 March 18, 2019.	
*b. Payroll in the amount of \$36,641.85 issued on March 20, 2019, payables in the amount of \$146,079.10 issued on March 25, 2019, totaling \$182,720.95. Suggested motion to approve consent agenda.	
C. EXECUTIVE DIRECTOR MEMO	3
<ul style="list-style-type: none">• To approve Resolution 2019-03, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Community Economic Revitalization Board (CERB) funds to support the beneficial reuse of bio-gas generated at the Port of Sunnyside's Industrial Waste Water Treatment Facility.	
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110 Subsection C.
- VII. ADJOURNMENT