



Commissioner Business Meeting

April 15, 2019

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

	TAB#
A. Minutes of the Business Meeting held on April 1, 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 April 1, 2019.	
*b. Payroll in the amount of \$37,529.30 issued on April 5, 2019, payables in the amount of \$367,748.36 issued on April 10, 2019, totaling \$405,277.66. Suggested motion to approve consent agenda.	
C. EXECUTIVE DIRECTOR MEMO	3
<ul style="list-style-type: none">• Motion to approve the 2nd Amendment to the Interlocal Agreement between the Port of Sunnyside and the City of Sunnyside and authorize Jay Hester to sign on behalf of the Port.	
- 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