



MINUTES OF THE BUSINESS MEETING
Held April 1, 2019

The April 1, 2019 Business Meeting was called to order at 5:15 p.m., by President Martin. 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 - Excused Absence
Travis Jansen, Project Manager
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

GUESTS: None

Citizen Comments: None

DISCUSSION/ACTION ITEMS:

PROJECT MANAGER:

- Travis presented Resolution 2019-03, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District's application for Community Economic Revitization Board (CERB) funds to support the beneficial reuse of bio-gas generated at the Port of Sunnyside's Industrial Waste Water Treatment Facility.

GENERAL COMMENTS:

Staff Comments:

Travis shared that a company by the name of AeroTek came down from Moses Lake on March 22, 2019 and met with he and Jay. The purpose of the meeting was to introduce themselves and their company to the Port and explore potential opportunities in the Sunnyside community. The company has worked with the City of Sunnyside in the past providing drone services.

Legal Comments:

Rob shared that the public records request has been completed by Yuri Equihua of Halverson Northwest. He stated that work is still being completed in updating the Port policy regarding public records requests.

Commissioner Comments:

Commissioner Grubenhoff shared that the new Yakima County Commissioner, Norm Childress, was the speaker at the Rotary meeting earlier in the day. He stated that he had a great conversation with him and invited him to a Port meeting in the future.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on March 18, 2019. Payroll issued on March 20, 2019 in the amount of \$36,641.85. Payables issued on March 25, 2019 in the amount of \$146,079.10, totaling \$182,720.95. Commissioner Grubenhoff moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

- Motion 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 Revitization Board (CERB) funds to support the beneficial reuse of bio-gas generated at the Port of Sunnyside's Industrial Waste Water Treatment Facility. Commissioner Schilperoort moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

EXECUTIVE SESSION: The Executive Session was opened at 5:46 p.m. by President Martin to discuss Real Estate issues as allowed by RCW: 42.30.110 Subsection C. The session was expected to last 20 minutes. At 6:06 p.m. President Martin called for a 5 minute extension. The session closed at 6:11 p.m.

ADJOURNMENT: The Business Meeting adjourned at 6:12 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST: 

Tyler Schilperoort, Treasurer