



## Commissioner Business Meeting

June 3, 2019

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

	TAB#
A. Minutes of the Business Meeting held on May 20, 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 May 6, 2019.	
*b. Payables in the amount of \$104,195.67 issued on May 24, 2019, totaling \$104,195.67. Suggested motion to approve consent agenda.	
C. FINANCE OFFICER MEMO	3
D. EXECUTIVE DIRECTOR MEMO	4
<ul style="list-style-type: none"><li>• Motion to approve Resolution 2019-05 An resolution of the Port of Sunnyside, Yakima County, Washington, authorizing and directing the Executive Director, Jay Hester, to execute on behalf of the Port of Sunnyside an agreement between the Washington State Community Economic Revitalization Board and the Port of Sunnyside for aid in financing the costs of public facilities and equipment to support the Bio-Gas construction project.</li></ul>	
E. PROJECT MANAGER MEMO	5
- V. GENERAL COMMENTS:
  - A. Staff Comments:
  - B. Commissioner Comments:

- VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C and I respectively.
- VII. ADJOURNMENT