



Commissioner Business Meeting

December 2, 2019

I. OPEN MEETING

II. GUEST

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on November 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 November 18, 2019.

*b. Payroll in the amount of \$36,808.41 issued on November 20, 2019, payables in the amount of \$116,132.58 issued on November 25, 2019, totaling \$152,940.99. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve the Option Agreement with Donald Copp regarding Yakima County Parcel Numbers 221025-24512 and 221025-24511 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Memorandum of Option Agreement with Donald Copp for Yakima County Parcel Numbers 221025-24512 and 221025-24511 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Real Property Purchase and Sale Agreement with Donald Copp for Yakima County Parcel Numbers 221025-24512 and 221025-24511 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Resolution 2019-16, A Resolution Declaring Excess Property and Authorizing the Disposal of Excess Personal Property.

Suggested Motion: To approve Resolution 2019-17, A Resolution Appointing the Port Auditor.

Suggested Motion: To approve Resolution 2019-18, A Resolution of The Port of Sunnyside Electing Officers; Appointing a Trustee and Alternate Trustees of the Washington Public Ports Association; Establishing Regular Meeting Places and Times; Appointing the Investment Officer and Deputy Investment Officer; Authorizing the Port District Executive Director / Auditor or Port Finance Officer to Make Inter-Fund Transfers.

Suggested Motion: To approve Resolution 2019-19, A Resolution for the Delegation of Authority.

Suggested Motion: To approve Resolution 2019-20, A Resolution Updating the Port's Personnel Policy.

Suggested Motion: To approve the rental lease with Integrity Driving School 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 and Legal issues as allowed by RCW: 42.30.110 Subsection C and I respectively.

- VII. ADJOURNMENT