



## Commissioner Business Meeting

January 6, 2020

- I. OPEN MEETING
- II. GUEST
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on December 16, 2019. TAB# 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 December 16, 2020.
    - \*b. Payroll in the amount of \$36,915.79 issued on December 20, 2019, payables in the amount of \$270,578.64 issued on December 24, 2019, payroll in the amount of \$43,816.35 issued on January 3, 2020, totaling \$351,310.78. Suggested motion to approve consent agenda.
  - C. EXECUTIVE DIRECTOR MEMO 3
    - Suggested Motion: To approve Resolution 2020-01 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 develop and sell a 300-acre Midvale Industrial site located south of Interstate 82 in Sunnyside, WA.
  - D. PROJECT MANANGER MEMO 4
  - E. PLANT OPERATOR MEMO 5
- 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