



## Commissioner Business Meeting

March 2, 2020

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

	TAB#
A. Minutes of the Business Meeting held on February 18, 2020.	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 February 18, 2020.	
*b. Payroll in the amount of \$37,688.12 issued on February 20, 2020, payables in the amount of \$99,267.46 issued on February 25, 2020, totaling \$136,955.58. Suggested motion to approve consent agenda.	
C. EXECUTIVE DIRECTOR MEMO	3
<u>Suggested Motion:</u> To approve Resolution 2020-02, A Resolution of the Port of Sunnyside in Support of Dams Within the Federal Columbia-Snake River System.	
<u>Suggested Motion:</u> To approve Resolution 2020-03, A Resolution Declaring Excess Personal Property and authorizing the Disposal of Excess Personal Property.	
<u>Suggested Motion:</u> To approve the Agreement for On-Call Engineering Services with J-U-B Engineers and authorize Jay Hester to sign on behalf of the Port.	
D. PROJECT MANAGER MEMO	4

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VI. ADJOURNMENT