

In compliance with Proclamation 20-28 issued by Governor Inslee on March 24, 2020, The Port of Sunnyside will hold its regular Port Commission Meeting on Monday, June 15, 2020 at 5:15 p.m. via conference call. We encourage the public to stay home and participate remotely by calling into the meeting. Please call 1-253-215-8782, and enter Meeting ID: 518 239 8469. You can also join the meeting by following this link: <https://us02web.zoom.us/j/5182398469>



Commissioner Business Meeting

June 15, 2020

- I. OPEN MEETING
- II. PUBLIC HEARING ON 2020 REVENUE AND REFUNDING BONDS
- III. GUESTS
 - A. Jim Nelson – DA Davidson
 - B. Cynthia Weed – K & L Gates
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:

TAB#

- A. Minutes of the Business Meeting held on June 1, 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.

- *a. Minutes of the Business Meeting held on June 1, 2020.
- *b. Payroll issued on June 5, 2020 in the amount of \$46,867.57, payables issued on May 26 through June 10, 2020 in the amount of \$623,487.96, totaling \$670,355.53.
- c. Monthly Cash Report for May 2020.

Suggested Motion: To approve the consent agenda as presented above.

- C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve Resolution 2020-08, A Resolution of the Port Commission of the Port of Sunnyside, Washington, Authorizing the Issuance of Revenue and Refunding Bonds.

- D. PROJECT MANAGER MEMO 4

VI. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

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

VIII. ADJOURNMENT