



**MINUTES OF THE BUSINESS MEETING**  
**Held June 1, 2020**

The June 1, 2020 Business Meeting was called to order at 5:15 p.m., by President Grubenhoff. The meeting was held at the Port of Sunnyside's Business Administration Office located at 2640 E. Edison Avenue, Suite 1, Sunnyside, WA.

**Commissioners and Staff present at the Business Meeting:**

Jim Grubenhoff, Commission President  
Tyler Schilperoort, Commission Vice President  
Arnold Martin, Commission Secretary  
Jay Hester, Executive Director  
Nikki Jech, Communications Director  
Lucia Navarro, Administrative Assistant  
Rob Faber, Legal Counsel

**GUESTS:** None

**CITIZEN COMMENTS:** None

**DISCUSSION/ACTION ITEMS:**

**Executive Director:**

- An update on the airport hangar project was provided. The proposed location for the new hangar may decrease the surrounding agricultural property once the project is completed. The renter has been informed of the potential property decrease but no final decisions have been made.
- Commissioner Schilperoort asked for an update on the Golob Landing irrigation project. Commissioner Martin shared that he met with Travis last week to get more information regarding the project and believes this improvement will be beneficial to the Port. It will address the current water pressure issues and will eliminate the need for overflow to the agricultural property. He also sees it as a benefit to future property development within the business park.

**GENERAL COMMENTS:**

**Staff Comments:** Jay shared the most recent proclamation from Governor Inslee's office issued on May 29, 2020 regarding the Open Public Meetings Act. Rob stated the proclamation does not limit actions that can be taken in an open public meeting, as did previous proclamations. Jay stated this now allows the Port to ratify the items that he has approved during the COVID-19 pandemic; a special meeting can be called once the public can physically attend.

**Legal Comments:** None

**Commissioner Comments:** Commissioner Martin stated it will be nice to get back to normal.

Commissioner Grubenhoff agreed with Commissioner Martin's comments. He added that he hopes people can come together and stay safe and healthy during this time.

**ACTION ITEMS:**

- The consent agenda includes:

Minutes of the Business Meeting held on May 18, 2020. Payroll issued on May 20, 2020 in the amount of \$45,813.07, totaling \$45,813.07. Commissioner Martin moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** The Business Meeting adjourned at 5:37 p.m., peace and harmony prevailing.

  
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Jim Grubenhoff, President

**ATTEST:**  
  
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Arnold Martin, Treasurer