



**MINUTES OF THE SPECIAL MEETING**  
**Held June 24, 2020**

The June 24, 2020 Special Meeting was called to order at 12:11 p.m. by President Grubenhoff. The meeting was held at the Port of Sunnyside's Administration Office located at 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA. The purpose of the meeting was to approve the Industrial Waste Water Treatment Facility User Contract with Darigold and authorize Jay Hester to sign on behalf of the Port.

**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  
Jill Jacobs, Director of Finance  
Travis Jansen, Project Manager  
Nicole Jech, Communications Director  
Lucia Navarro, Administrative Assistant  
Rob Faber, Legal Counsel

**GUEST:** Julia Hart – Sunnyside Sun (via phone)

**COMMENTS:** Jay presented the signed Industrial Wastewater Treatment Facility contract with Darigold for approval. The contract is the updated IWWTF User Contract that the Port introduced in 2016. A majority of the IWWTF users have already upgraded their discharge contracts to this format. Darigold recently signed their contract and upon its approval would switch them over from the old contract. The new contract updates their agreement terms with the Port which satisfies Darigold's discharge stipulations as set forth by the Port and Department of Ecology. It also incorporates the new surcharge and termination fee for Darigold.

The signed contract was received via email on Friday morning and Darigold requested a fully executed contract at the Port's earliest convenience. Considering that the next regular scheduled business meeting wouldn't be held until July 6, 2020, a Special Meeting was called to approve the contract.

Commissioner Schilperoort asked if Darigold and the Department of Ecology are ok with the contract as presented. Jay responded that both parties were agreeable. Commissioner Martin stated he is happy that it works for everyone.

**LEGAL COMMENTS:** None

**ACTION ITEM:** To approve the Industrial Wastewater Treatment Facility User Contract with Darigold and authorize Jay Hester to sign on behalf of the Port. Commissioner Schilperoort moved to approve, Commissioner Martin seconded. Motion approved 3-0.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** The Special Meeting was adjourned at 12:21 p.m., peace and harmony prevailing.

  
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Jim Grubenhoff, President

**ATTEST:**  
  
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Arnold Martin, Secretary