

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, July 20, 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

July 20, 2020

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

	TAB#
A. Minutes of the Business Meeting held on July 6, 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 July 6, 2020.	
*b. Payables issued on July 10, 2020 in the amount of \$295,634.19, payroll issued on July 20, 2020 in the amount of \$46,558.69, totaling \$342,192.88.	
c. Monthly Cash Report – June 2020.	
<u>Suggested Motion:</u> To approve the consent agenda as presented above.	
C. PPROJECT MANAGER MEMO	3
- V. GENERAL COMMENTS:
  - A. Staff Comments
  - B. Commissioner Comments
- VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW 42.30.110 Subsections C and I respectively.
- VII. ADJOURNMENT