



MINUTES OF THE SPECIAL MEETING
Held August 24, 2020

The August 24, 2020 Special Meeting was called to order at 12:12 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 hold an Executive Session to discuss Legal and Personnel issues as allowed by RCW 42.30.110 subsections I and G respectively.

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
Travis Jansen, Project Manager
Cory Wilson, Plant Operator
Nicole Jech, Communications Director
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

GUEST: None

COMMENTS: None

LEGAL COMMENTS: None

EXECUTIVE SESSION: The Executive Session was opened at 12:13 p.m. by President Grubenhoff to discuss Legal and Personnel issues as allowed by RCW 42.30.110 subsections I and G respectively. The session was expected to last 15 minutes with no action expected to be taken. At 12:28 p.m. the session was extended for 15 minutes by President Grubenhoff. At 12:43 p.m. the session was extended for 5 minutes by President Grubenhoff. The session ended at 12:48 p.m.

ADJOURNMENT: The Special Meeting was adjourned at 12:48 p.m., peace and harmony prevailing.



Jim Grubenhoff, President

ATTEST:


Arnold Martin, Secretary