

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, November 16, 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**  
**November 16, 2020**

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

- A. Minutes of the Business Meeting held on November 2, 2020 and Minutes of the Meeting held on November 3, 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 November 2, 2020 and minutes of the Meeting held on November 3, 2020.

- \*b. Payroll issued on November 5, 2020 in the amount of \$41,752.40, payables issued on November 4 and 10, 2020 in the amount of \$438,143.77, totaling \$479,896.17.

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

- C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve the Assignment of Lease between Rodney Jones and Randy Schutt for the property legally described as Parcel 221036-42412 and 221036-43404, and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Industry User Agreement with Milne Fruit Inc. and authorize Jay Hester to sign on behalf of the Port.

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