

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, January 4, 2021 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
January 4, 2021

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on December 7, 2020. TAB#
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 - 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 December 7, 2020.
 - *b. Payables issued on December 1 through December 10, 2020 in the amount of \$1,470,762.71, payroll issued on December 18, 2020 in the amount of \$40,128.08, payables issued on December 23 & 24, 2020 in the amount of \$126,832.44, totaling \$1,637,723.23.
 - Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VI. EXECUTIVE SESSION: Real Estate, Legal and Personnel issues as allowed by RCW 42.30.110 Subsections C, G and I respectively.
- VII. ADJOURNMENT