

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, May 3, 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
May 3, 2021

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on April 19, 2021 and Minutes of the Business Meeting held on April 20, 2021. TAB# 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 April 19, 2021 and April 20, 2021.
 - *b. Payroll issued on April 20, 2021 in the amount of \$44,554.02, payables issued on April 23, 2021 in the amount of \$93,431.38, totaling \$137,985.40.

Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve Change Order No. 4 with Rotschy for a credit of (\$7,287.90) that deletes door openers on seven roll up doors.

Suggested Motion: To approve Change Order No. 5 with Rotschy for an addition of \$3,394.63 for additional ductwork and relocation due to conflicts with the building structure.
 - E. FINANCE OFFICER MEMO 5

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