



MINUTES OF THE BUSINESS MEETING
Held May 17, 2021

The May 17, 2021 Business Meeting was called to order at 5:16 p.m., by President Grubenhoff. The meeting was held at the Port of Sunnyside's Business Administration Office located at 2640 E. Edison Avenue, Suite 1, Sunnyside, WA.

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
Karen Hofmann, Director of Finance & Administration
Cory Wilson, Plant Operator
Lucia Navarro, Administrative Assistant

GUESTS: None

GUESTS COMMENTS: None

DISCUSSION/ACTION ITEMS:

EXECUTIVE DIRECTOR

- A recent presentation by the Washington Public Ports Association discussed the upcoming redistricting plans that Ports will be facing after the Census is complete. Commissioner Martin asked if there is anything that the Port needs to do to prepare for this. Commissioner Grubenhoff asked if this will change existing boundary lines. Jay commented that all of the changes will be based on the results of the Census information. Commissioner Schilperoort asked how often redistricting happens to which Jay replied every 10 years to coincide with the census.
- Commissioner Schilperoort asked for an update on the Airport Hangar project. Jay responded that the contract has been received by the Department of Commerce and the Port can now begin submitting invoices for reimbursement.

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments

Commissioner Grubenhoff stated that he attended the planning commission meeting last week along with business owners in Golob Landing. They all had a very good discussion with the Planning Commission.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on May 3, 2021. Payroll issued on May 5, 2021 in the amount of \$47,271.94, payables issued on May 11, 2021 in the amount of \$745,472.77, totaling \$792,744.71. Commissioner Martin moved to approve; Commissioner Schilperoort seconded. Motion approved 3-0.

- Motion to approve Resolution 2021-02. A Resolution of the Port of Sunnyside Updating the Regular Meeting Places and Times for 2021. Commissioner Schilperoort moved to approve; Commissioner Martin seconded. Motion approved 3-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting adjourned at 5:33 p.m., peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:

Arnold Martin, Treasurer