

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, August 2, 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
August 2, 2021

- I. OPEN MEETING
 - II. GUESTS
 - III. CITIZEN COMMENTS
 - IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on July 19, 2021 and Special Meeting Minutes of the Meeting held on July 22, 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 July 19, 2021 and Special Meeting Minutes of the Meeting held on July 22, 2021.
 - *b. Payables issued on July 12-26, 2021 in the amount of \$209,809.43, payroll issued on July 20, 2021 in the amount of \$45,045.24, totaling \$254,854.67.
 - Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - D. PROJECT MANAGER MEMO 4
- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.
- VII. ADJOURNMENT