

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 Tuesday, September 7, 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**  
**September 7, 2021**

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 34 TO THE COMPREHENSIVE PLAN
- V. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on August 16, 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 August 16, 2021.
    - \*b. Payroll issued on August 20, 2021 in the amount of \$41,514.05, payables issued on August 25, 2021 in the amount of \$69,003.09, payroll issued on September 3, 2021 in the amount of \$47,593.79, totaling \$158,110.93.
  - Suggested Motion: To approve the consent agenda as presented above.
  - C. EXECUTIVE DIRECTOR MEMO 3
    - Suggested Motion: To approve Resolution 2021-05, A Resolution Adopting Amendment and Supplement No. 34 to its Comprehensive Plan of Development.
  - D. PROJECT MANAGER MEMO 4
  - E. FINANCE OFFICER MEMO 5

VI. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VII. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.

VIII. ADJOURNMENT