

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, October 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
October 4, 2021

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

- A. Minutes of the Business Meeting held on September 20, 2021. 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 September 20, 2021.
- *b. Payables issued on September 24, 2021 in the amount of \$166,285.67, totaling \$166,285.67.

Suggested Motion: To approve the consent agenda as presented above.

- C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve the lease with Miss Sunnyside Committee and authorize Jay Hester to sign on behalf of the Port.

- D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve Change Orders 013 from Rotschy, Inc. in the amount of \$3,013.71 plus tax and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve Change Order 014 from Rotschy, Inc. to change the substantial date of completion from September 30, 2021 to November 24, 2021.

E. COMMUNICATIONS DIRECTOR 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