

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, February 7, 2022 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
February 7, 2022

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 35 TO THE COMPREHENSIVE PLAN
- V. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on January 18, 2022. 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 January 18, 2022.
 - *b. Payroll issued on January 20, 2022 in the amount of \$50,080.95, payables issued on January 25, 2022 in the amount of \$336,137.18, payroll issued on February 4, 2022 in the amount of \$46,557.12, totaling \$432,775.25.

Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - Suggested Motion: To approve Resolution 2022-01, A Resolution Adopting Amendment and Supplement No. 35 to its Comprehensive Plan of Development.
 - Suggested Motion: To approve Resolution 2022-02, A Resolution of the Port of Sunnyside to accept the conditions set forth by the Washington State Community Economic Revitalization Board (CERB), in its offer of financial aid for the redevelopment of the property located at 400 South 6th Street, Sunnyside, WA.

D. DIRECTOR OF FINANCE

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Suggested Motion: To approve the contract with Natural Selection Farms and authorize Jay Hester to sign on behalf of the Port.

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