

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, February 22, 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 22, 2022**

- I. OPEN MEETING
  - II. GUESTS
  - III. CITIZEN COMMENTS
  - IV. DISCUSSION / ACTION ITEMS:
    - A. Minutes of the Business Meeting held on February 7, 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 February 7, 2022.
      - \*b. Payables issued on February 10, 2022 in the amount of \$379,469.16, payroll issued on February 18, 2022 in the amount of \$46,560.75, totaling \$426,029.91.
      - c. Monthly Cash Report – January 2022

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

  - C. PROJECT MANAGER MEMO 3
    - Suggested Motion: To approve Change Order 16, 17, 18, 19, 20, and 21 with Rotschy, Inc. in the amount of \$178,886.00 including tax and authorize Travis Jansen to sign on behalf of the Port.
- 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