

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, March 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
March 7, 2022

- I. OPEN MEETING
- II. GUESTS – Cynthia Weed, K & L Gates
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on February 22, 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 22, 2022.
 - *b. Payables issued on February 25, 2022 in the amount of \$120,873.56, payroll issued on February 24 – March 4, 2022 in the amount of \$45,077.74, totaling \$165,951.30.
 - Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - Suggested Motion: To approve Resolution 2022-03 A Resolution of the Port of Sunnyside, Washington, Authorizing the Issuance of a Limited Tax General Obligation Bond.
 - D. DIRECTOR OF FINANCE MEMO 4
 - Suggested Motion: To approve Resolution 2022-04, A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property.
- 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