

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 April 18, 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 April 18, 2022

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on April 4, 2022.

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 April 4, 2022.

\*b. Payroll issued on April 5, 2022 in the amount of \$49,455.08, payables issued on April 4-8, 2022 in the amount of \$301,904.70, totaling \$351,359.78.

c. Cash Report – March 2022

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

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve the Master Agreement for Professional Services with J-U-B Engineers and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Task Order No. 30-22-001 with J-U-B Engineers in the amount not to exceed \$10,000.00 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Scope of Work from Graham Baba for the Planter's Hotel Construction Project in the amount of \$128,720.00 not including tax and authorize Jay Hester 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