

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 May 2, 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 May 2, 2022

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on April 18, 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 18, 2022.	
*b. Payroll issued on April 20, 2022, in the amount of \$45,150.66, Payables issued on April 25, 2022, in the amount of \$68,142.36, totaling \$113,293.02.	
<u>Suggested Motion:</u> To approve the consent agenda as presented above.	
C. EXECUTIVE DIRECTOR MEMO	3
<u>Suggested Motion:</u> To approve the lease with Praetorian Holdings Group and authorize Jay Hester to sign on behalf of the Port.	
D. OPERATIONS MANAGER MEMO	4
<u>Suggested Motion:</u> To approve Change Order No. 22 from Rotschy, Inc. to change the date of substantial completion to April 4, 2022 and authorize Travis Jansen to sign on behalf of the Port.	
E. DIRECTOR OF FINANCE MEMO	5

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