

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 16, 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 16, 2022

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on May 2, 2022.

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B. Payables & Payroll Listings

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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 May 2, 2022.

*b. Payroll issued on May 5, 2022, in the amount of \$45,853.12, Payables issued on May 10, 2022, in the amount of \$320,233.78, totaling \$366,086.90.

c. Monthly Cash Report – April 2022

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve the Declaration of Access Easement providing legal access to the 125 Alexander Road site to S. McLean Road and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the license for Crossings/Encroachments with Sunnyside Valley Irrigation District for parcel 220901-32003 and authorize Travis Jansen to sign on behalf of 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