

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, August 1, 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 August 1, 2022

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Special Meeting held on July 15, 2022, and minutes of the Business Meeting held on July 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 Special Meeting held on July 15, 2022, and minutes of the Business Meeting held on July 18, 2022.

*b. Payroll issued on July 20, 2022, in the amount of \$49,765.47, payables issued on July 25, 2022, in the amount of \$188,057.68, totaling \$237,823.15.

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

C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve the contract with the Department of Commerce for the Brownfield Revolving Loan Fund Program and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Resolution 2022-07, A Resolution of the Port of Sunnyside to accept the terms and conditions set forth by the Washington State Community Economic Revitalization Board (CERB) in its offer of financial aid for the Varietal Warehouse Remodel Project.

D. PROJECT MANAGER MEMO 4

E. DIRECTOR OF FINANCE MEMO

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Suggested Motion: To approve the amendment to the engagement letter from the Washington State Auditor in the amount of \$700.00

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