

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 15, 2022, at 5:15 p.m. in person or via conference call. We would like to offer the public the option to stay home and participate remotely by calling **1-253-215-8782**, and enter Meeting ID: **518 239 8469** or, join the meeting by following this link: <https://us02web.zoom.us/j/5182398469>



## Commissioner Business Meeting August 15, 2022

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on August 1, 2022.

1

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 August 1, 2022

\*b. Payroll issued on August 5, 2022, in the amount of \$51,342.87, payables issued on August 10, 2022, in the amount of \$148,082.28, totaling \$199,425.15.

c. Cash Report – July 2022

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

C. WPPA DUES COMMITTEE REPORT

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D. PROJECT MANAGER MEMO

4

Suggested Motion: To ratify change order #1 to Van Belle Excavating for the additional tree removal on the Trus-Way sitework project in the amount of \$1,500 plus tax.

E. OPERATIONS MANAGER MEMO

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Suggested Motion: To approve Amendment No. 1 to Task Authorization No. 14 with Parametrix for on-call services, 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