

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, September 19, 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>



PORT OF SUNNYSIDE
Commissioner Business Meeting
September 19, 2022

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

TAB#

A. Minutes of the Business Meeting held on September 6, 2022, and Minutes of the Special Meeting held on September 13, 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 September 6, 2022, and Minutes of the Special Meeting held on September 13, 2022.

*b. Payroll issued on September 2, 2022, in the amount of \$53,896.78, payables issued on September 9, 2022, in the amount of \$138,655.25, totaling \$192,552.03.

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

C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve Resolution 2022-10, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Community Economic Revitalization Board (CERB) funds for aid in constructing transportation improvements and extensions to water main, sanitary sewer, and industrial sewer pipelines serving industrial properties South of Alexander Road and West of Sunnyside-Mabton Road.

Suggested Motion: To approve the Lease with North First Industries, Inc., and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Agreement for Professional Services with HLA Engineering and Land Surveying, Inc., and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO 4

Suggested Motion: To award the contract with M Sevigny Construction for the Varietal Storage Expansion Project in the amount of \$1,076,000, plus tax and authorize Adam Smith to sign on the behalf of the Port.

- E. OPERATIONS MANAGER MEMO 5
 - F. FINANCE DIRECTOR MEMO 6
- VI. GENERAL COMMENTS:
- A. Staff Comments
 - B. Commissioner Comments
- VII. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.
- VIII. ADJOURNMENT