



MINUTES OF THE SPECIAL MEETING
Held September 13, 2022

The September 13, 2022, Special Meeting was called to order at 5:15 p.m. by President Schilperoort. The meeting was held at the Port of Sunnyside's Administration Office located at 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA. The purpose of the Special Meeting is to adopt the new Commission District Boundary lines and to provide the final districting plan to the County Auditor.

Commissioners and Staff present at the Business Meeting:

Tyler Schilperoort, Commission President	Jay Hester, Executive Director
Arnold Martin, Commission Vice President	Nicole Jech, Communications Director
Jim Grubenhoff, Commission Secretary	Jasmine Chavez, Administrative Assistant
Rob Faber, Legal Counsel	

The public hearing on the Redistricting of the Port of Sunnyside was opened at 5:15:30 by President Schilperoort.

The commission reviewed the statutory requirements for redistricting:

1. Each Commissioner district shall be as nearly equal in population as possible to each and every other such district comprising the Port district.
2. Each Commissioner district shall be as compact as possible.
3. Each Commissioner district shall consist of a geographically contiguous area.
4. Population data may not be used for purposes of favoring or disfavoring any racial group or political party.
5. To the extent feasible and if not inconsistent with the basic enabling legislation for the Port district, the district boundaries shall coincide with existing recognized natural boundaries and shall, to the extent possible, preserve existing communities of related and mutual interest.

LEGAL COMMENTS: Rob reviewed the 5 requirements involved in adopting new district boundaries. He commented that it is required every ten years according to the most recent census. The Port worked with Sammamish Data Systems in establishing these new boundaries. Port staff will provide the final districting plan to the County Auditor within 30 days of adoption.

GUEST: None

COMMENTS: As of the meeting time, no public comments were received.

The public hearing was closed at 5:23 p.m.

ACTION ITEM:

Motion to approve Resolution 2022-09, a Resolution Redistricting the Port of Sunnyside. Commissioner Grubenhoff moved to approve; Commissioner Martin seconded. Motion approved 3-0.

ADJOURNMENT: The Special Meeting was adjourned at 5:25 p.m., peace and harmony prevailing.



Tyler Schilperoort, President

ATTEST:



Jim Grubenhoff, Treasurer