

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, October 3, 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
October 3, 2022

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

TAB#

A. Minutes of the Business Meeting held on September 19, 2022, and Minutes of the Pacific Ag open house held on September 21, 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 19, 2022, and Minutes of the Pacific Ag open house held on September 21, 2022.

*b. Payroll issued on September 20, 2022, in the amount of \$49,369.93, payables issued on September 23, 2022, in the amount of \$268,711.47, totaling \$318,081.40.

*c. Monthly Cash Report

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

C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve the Lease with Ecological Land Services and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve change order #2 with Meier Architecture for the Varietal Expansion Project in the amount of \$16,600 and authorize Adam Smith to sign on behalf of the Port.

E. FINANCE DIRECTOR MEMO

- 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