

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 17, 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**  
**October 17, 2022**

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

TAB#

1. Minutes of the Business Meeting held on October 3, 2022. 1
2. 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 October 3, 2022.
- \*b. Payroll issued on October 5, 2022, in the amount of \$48,769.85, payables issued on October 10, 2022, in the amount of \$306,750.30, totaling \$355,520.15.
- \*c. Monthly Cash Report

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

3. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve Resolution 2022-11, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for supporting Investment in Economic Development (SIED) 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.

4. PROJECT MANAGER MEMO 4

Suggested Motion:

To award Van Belle Excavating the site remediation contract for the Planters Hotel Project in the amount of \$82,518.73 and authorize Adam Smith to sign on behalf of the Port.

5. FINANCE DIRECTOR MEMO 5

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