



PORT OF SUNNYSIDE
Commissioner Business Meeting
November 7, 2022

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

TAB#

- A. Minutes of the Business Meeting held on October 17, 2022, and Minutes of the Business Meeting held on October 20, 2022, at the Enzian Inn. 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 October 17, 2022, and Minutes of the Business Meeting held on October 20, 2022.
 - *b. Payroll issued on October 20, 2022, in the amount of \$50,748.07, and payroll issued on November 4, 2022 in the amount of \$54,351.59. Payables issued on October 25, 2022, and October 31, 2022, in the amount of \$95,035.06, totaling \$200,134.72.

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

- C. ADMINISTRATIVE ASSISTANT MEMO 3

Suggested Motion: To approve Resolution 2022-12, A Resolution of the Port of Sunnyside, Yakima County, Washington, updating the regular meeting places and times for 2022.
- D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve the lease with Miss Sunnyside Committee and authorize Adam Smith to sign on behalf of the Port.
- E. OPERATIONS MANAGER MEMO 5

Suggested Motion: To approve Amendment One to the Port of Sunnyside's Industrial Wastewater Treatment Facility Industry Contract and Authorize Travis Jansen to sign on behalf of the Port.

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