



PORT OF SUNNYSIDE
Commissioner Business Meeting
November 21, 2022

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on November 7, 2022, and Minutes of the Rate Hearing for Industries held on November 8, 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 November 7, 2022, and Minutes of the Rate Hearing for Industries held on November 8, 2022.

*b. Payroll issued on November 18, 2022, in the amount of \$50,176.67.
Payables issued on November 10, 2022, in the amount of \$164,379.19,
totaling \$214,555.86

*c. Cash Report

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

C. PROJECT MANAGER MEMO 3

Suggested Motion: Motion to award the contract with M Sevigny Construction for the Hoptown Project in the amount of \$1,270,000, plus tax, and authorize Adam Smith 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