



PORT OF SUNNYSIDE
Commissioner Business Meeting
December 5, 2022

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. PUBLIC HEARING ON A RESOLUTION ADOPTING AMENDMENT AND SUPPLEMENT NO. 36 TO ITS COMPREHENSIVE PLAN OF DEVELOPMENT
- V. DISCUSSION / ACTION ITEMS:

TAB#

- A. Minutes of the Business Meeting held on November 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 November 21, 2022.
- *b. Payroll issued on November 28, 2022, and December 5, 2022, in the amount of \$64,637.11. Payables issued on November 23, 2022, and November 28, 2022 in the amount of \$312,108.66, totaling \$376,745.77.

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

- C. EXECUTIVE DIRECTOR MEMO 3

Interlocal Agreement

Suggested Motion: To approve Resolution 2022-18 A Resolution Updating the Port's Personnel Policy.

Suggested Motion: To approve Resolution 2022-19 Appointing the Port Auditor.

Suggested Motion: To approve Resolution 2022-20 A Resolution of The Port of Sunnyside Electing Officers; Appointing A Trustee and Alternate Trustees of The Washington Public Ports Association; Establishing Regular Meeting Places and Times; Appointing the Investment Officer and Deputy Investment Officer; Authorizing the Port District Executive Director / Auditor or Port Finance Officer to Make Inter-Fund Transfers.

Suggested Motion: To approve Resolution 2022-21 A Resolution for the Delegation of Authority.

D. PROJECT MANAGER MEMO 4

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