



**PORT OF SUNNYSIDE**  
**Commissioner Business Meeting**  
**January 3, 2023**

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

TAB

- A. Minutes of the Business Meeting held on December 5, 2022 and Minutes of the Special Meeting held December 13, 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 December 5, 2022, and minutes of the Special Meeting held December 13, 2022.
- \*b. Payroll issued on December 20, 2022 in the amount of \$44,675.35. Payables issued on December 9, 2022 in the amount of \$397,412.80 and December 22, 2022 in the amount of \$126,890.56 totaling \$524,303.36.

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

- C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve Resolution 2023-01 A RESOLUTION of the Port of Sunnyside, Yakima County, Washington, authorizing and directing Jay Hester, Executive Director to execute on behalf of the Port of Sunnyside an acceptance to the Revised Initial Offer of Financial Aid and the Final Contract between the Washington State Community Economic Revitalization Board and the Port of Sunnyside for aid in financing the costs of public facilities consisting of the Varietal Brewery Warehouse Expansion.

Suggested Motion: To approve Resolution 2023-02 A RESOLUTION of the Port of Sunnyside, Yakima County, Washington, authorizing and directing Jay Hester, Executive Director to execute on behalf of the Port of Sunnyside an acceptance to the Revised Initial Offer of Financial Aid and the Final Contract between the Washington State Community Economic Revitalization Board and the Port of Sunnyside for aid in financing the costs of public facilities consisting of the Pacific Ag Project.

Suggested Motion: To approve Resolution 2023-03 A Resolution Amending Resolution 2022-18 Observed Holidays.

- D. PROJECT MANAGER MEMO 4.  
Suggested Motion: To approve change orders 1, 2 & 3 to M Seigny Construction for the additional permit changes, soil fabric, and landscaping deduct for a total deductive amount of (\$7,362.73).

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