



PORT OF SUNNYSIDE
Commissioner Business Meeting
January 17, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on January 3, 2023.

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B. Payables & Payroll Listings

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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 January 3, 2023.

*b. Payroll issued on January 5, 2023 in the amount of \$49,341.37. Payables issued on December 1, 2022 & January 10, 2023 in the amount of \$1,072,649.90.

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve Resolution 2023-04 A Resolution Amending Resolution 2022-20.

Suggested Motion: To approve SIED Contract YC-RNGF-22 for the grant amount of \$3,000,000.00, and authorize Jay Hester to sign on behalf of the Port

D. PROJECT MANAGER MEMO

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Suggested Motion: To award the contract with Bargreens Ellingson for the Hoptown Kitchen Equipment in the amount of \$183,752.10, plus tax, and authorize Adam Smith to sign on behalf of the Port.

E. OPERATIONS MANAGER MEMO

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Suggested Motion: To approve the scope of work done by Parametrix for Lagoon 2/3 cleaning and other improvements for a lump sum fee of \$29,460.00 for Task 01 and \$25,429.00 for Task 02.