



PORT OF SUNNYSIDE
Commissioner Business Meeting
February 6, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on January 17, 2023.

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B.

C. 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 17, 2023 and Minutes of the WPPA Special Meeting held on January 24, 2023.

*b. Payroll issued on January 20, 2023 in the amount of \$48,398.45 and February 3, 2023 in the amount of \$55,729.87 totaling \$104,128.32. Payables issued on January 18, 2023 & January 25, 2023 in the amount of \$274,388.76.

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

D. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve the Department of Commerce Grant of \$416,000.00 for the development of the Midvale Industrial Business Park and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve task order 2023-01 regarding the General Agreement between Port of Sunnyside and HLA Engineering and Land Surveying, inc. (HLA).

D. PROJECT MANAGER MEMO

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Suggested Motion: To ratify change order #1 to M Sevigny Construction for the additional beam and column support in the amount of \$18,321.44 plus tax.

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