



**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. 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 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.

- C. EXECUTIVE DIRECTOR MEMO 3

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).

Suggested Motion: To approve assignment and termination of Lease Agreement (Ground Lease) dated July 1, 2012 between the Port of Sunnyside and Yakima School District NO.7 YV-Tech Skills Center and authorize Jay Hester to sign on behalf of the Port.

- D. PROJECT MANAGER MEMO 4

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