



Commissioner Business Meeting

March 20, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on March 6, 2023 and Minutes of the Special Meeting held on March 10, 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 March 6, 2023 and Minutes of the Special Meeting held on March 10, 2023.

*b. Payables issued on March 10, 2023 in the amount of \$495,028.03, and payroll issued on March 20, 2023 in the amount of \$30,953.64, totaling \$525,981.67.

*c. Monthly Cash Report

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

C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve the Tenant Improvement Addendum to the Lease between the Port of Sunnyside and Tumble Ranch, LLC, d/b/a Hoptown Pizza and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Interagency Agreement between the Port of Sunnyside and Washington State Department of Enterprise Services and authorize Jay Hester to sign on behalf of the Port.

D. OPERATIONS MANAGER MEMO 4

Suggested Motion: To approve the contract with Connetix Engineering Inc., for professional services for the not to exceed amount of \$15,000 and authorize Travis Jansen to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.

VII. ADJOURNMENT