



MINUTES OF THE SPECIAL BUSINESS MEETING
Held March 10, 2023

The March 10, 2023 Special Business Meeting was called to order at 12:20 p.m., by President Schilperoort. The meeting was held at the Port of Sunnyside's Business Administration Office located at 2640 E. Edison Avenue, Suite 1, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:

Tyler Schilperoort, Commission President
Arnold Martin, Commission Vice President
Jim Grubenhoff, Commission Secretary
Jay Hester, Executive Director

Rob Faber, Legal Counsel
Adam Smith, Project Manager
Jasmine Chavez, Administrative Assistant

GUESTS:

COMMENTS:

DISCUSSION / ACTION ITEMS

EXECUTIVE SESSION: The Executive Session was opened at 12:21 p.m. by President Schilperoort to discuss Real Estate issues as allowed by RCW 42.30.110 subsection C. The session was expected to last 30 minutes with no action expected. At 12:51 p.m. the session was extended by 10 minutes. At 1:01 p.m. the session was extended for another 15 minutes. The session ended at 1:16 p.m.

ADJOURNMENT: The Business Meeting adjourned at 1:17 p.m., peace and harmony prevailing.



Tyler Schilperoort, President

ATTEST:



Jim Grubenhoff, Secretary