



Commissioner Business Meeting

April 3, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on March 20, 2023.

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B. Payables Listing

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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 March 20, 2023.

*b. Payables issued on March 24, 2023 in the amount of \$202,954.34.

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To ratify the Ground Lease between the Port of Sunnyside and GMCO Corporation and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Spur Lease between the Port of Sunnyside and Valley Wide Cooperative, Inc. and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Memorandum of Understanding between the Port of Sunnyside, McKinstry, and the Department of Enterprise Services and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

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Suggested Motion: To ratify the additional \$8,763.12 to M Seigny Construction for change orders 5, 6 & 7, for the sewer tie in changes, upgrade in window trim color, and replacement of damaged parapet framing.

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