



MINUTES OF THE CONTINUED BUSINESS MEETING
Held April 21, 2023

The April 21, 2023 continued Business Meeting from April 17, 2023 was called to order at 12:00 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 Council

Delilah Saenz, Finance Director
Adam Smith, Project Manager
Travis Jansen, Operations Manager
Jasmine Chavez, Administrative Assistant
Nikki Jech, Communications Director

GUESTS: Frank Chmelik – CSD (Chmelik Sitkin & Davis)
Kipp Currts, Bill Levy, Craig Reeder – Pacific Ag
Kennia Perez – Sunnyside Sun

GUEST COMMENTS: None

LEGAL COMMENTS: None

CITIZEN COMMENTS: As of the meeting time, no public comments were received.

The commission reviewed and considered the following factors:

1. The price for the Property;
2. The total acres included within the Property;
3. The location of the Property;
4. The effect of a sale upon the future development of the Port's adjoining real property;
5. The potential for creating or sustaining jobs within the Port district; and
6. The Port's responsibility for providing infrastructure to the Property.

Executive Session:

The Executive Session was opened at 12:04 p.m. by President Schilperoort to discuss Real Estate issues as permitted by RCW 42.30.110(1)(c), to consider the price at which real estate will be sold when public knowledge regarding such consideration would cause a likelihood of a decreased price. The session was expected to last 15 minutes and final action may be taken. The session ended at 12:19 p.m.

GENERAL COMMENTS:

Staff Comments: None

Legal Comments: None

Guest Comments:

Craig commented that he is thankful for the support and Jay's hard work. This project is important for the community and will benefit dairymen with waste management. He hopes to add value to Yakima County and create many job opportunities.

Kipp commented that it has been a pleasure working with the Port. He enjoyed working with Jay and appreciates the staff.

Commissioner Comments:

Jim commented that this is a great project for the Yakima Valley and thanked Pacific Ag for working with the Port.

Arnold encouraged everyone to continue to move forward together and keep working hard to make this project successful.

ACTION ITEM:

- Motion to approve the Real Property Purchase and Sale Agreement between the Port of Sunnyside, as Seller, and Sunnyside RNG, LLC, as Buyer, for the sale of approximately 49.41 acres, and authorize Jay Hester to sign on behalf of the Port. Commissioner Grubenhoff moved to approve; Commissioner Martin seconded. Motion approved 3-0

ADJOURNMENT: The Business Meeting adjourned at 12:31 p.m., peace and harmony prevailing.



Tyler Schilperoort, President

ATTEST:



Jim Grubenhoff, Secretary