



**MINUTES OF THE BUSINESS MEETING**  
**Held May 1, 2023**

The May 1, 2023, Business Meeting was called to order at 5:15 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

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

**GUESTS:** Julianne – ELS, Greg Van De Graff

**GUEST COMMENTS:**

Julianne introduced herself and stated she works for ELS. She is hoping to be at the Port office full-time by the end of the summer.

Greg came to the meeting to bring attention to the lawn conditions on Midvale Road. Commissioners mentioned the property belongs to the City, but the Port used to take care of the landscaping and maintenance per an agreement between the City and Port. The agreement terminated in December of 2012, however the Port continued to maintain it through 2021 without the ILA in place.

**DISCUSSION / ACTION ITEMS:** None

**STAFF COMMENTS:** Adam stated the Varietal ribbon cutting went well. Everyone enjoyed the tours. He also mentioned a security switch was added at the overhead door to help keep visitors from going into the warehouse.

Adam gave an update on Hoptown. He mentioned the sheet rocking phase has begun, and site work will be starting very soon. He will be meeting with Van Wingerden in the next couple of days to plan landscaping. Hoptown is looking forward to moving in on August 1<sup>st</sup>.

**COMMISSIONER COMMENTS:** Jim commented that the ribbon cutting went very well. He enjoyed the tour and visiting with everyone.

**ACTION ITEMS:**

The consent agenda includes:

- Minutes of the Special Meeting held on April 11, 2023, Business Meeting held April 17, 2023, and minutes of the Continued Meeting held on April 17, 2023. Payroll issued on April 20, 2023, in the amount of \$48,362.99. Payables issued on April 25, 2023, in the amount of \$191,483.69. Commissioner Martin moved to approve; Commissioner Grubenhoff seconded. Motion approved 3-0.

**ADJOURNMENT:** The Business Meeting adjourned at 5:37 p.m., peace and harmony prevailing.

  
\_\_\_\_\_  
Tyler Schilperoort, President

**ATTEST:**

  
\_\_\_\_\_  
Jim Grubenhoff, Secretary