



PORT OF SUNNYSIDE
Commissioner Business Meeting

June 20, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on June 5, 2023.

1

B. Payables & Payroll Listings

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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 June 5, 2023.

*b. Payables issued on June 1, 2023 and June 9, 2023 in the amount of \$1,226,787.01 and Payroll issued on June 5, 2023 in the amount of \$56,299.22, totaling \$1,283,086.23.

*c. Monthly Cash Report

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

C. OPERATIONS MANAGER

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Suggested Motion: To approve the Proposal and Agreement for Professional Services Provided by Ecological Land Services and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve the On Call Policy and have it added to the Port of Sunnyside's Personnel Policy handbook.

D. PROJECT MANAGER

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Suggested Motion: To approve change order 1 to Graham Baba for added architectural services.

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VI. ADJOURNMENT