



**MINUTES OF THE BUSINESS MEETING**  
Held June 5, 2023

The June 5, 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

Jay Hester, Executive Director  
Jasmine Chavez, Administrative Assistant  
Rob Faber, Legal Council

**GUESTS:** None

**GUEST COMMENTS:** None

**DISCUSSION / ACTION ITEMS:**

**Project Manager:**

- **HopTown** – We are nearing completion with the final finishes currently being installed. The project is tracking to be completed by the end of June and opened by August 1<sup>st</sup>.

**STAFF COMMENTS:** None

**COMMISSIONER COMMENTS:** None


**ACTION ITEMS:**

The consent agenda includes:

- Minutes of the Business Meeting held on May 15, 2023. Payables issued on May 25, 2023, in the amount of \$131,974.14, and payroll issued on May 19, 2023 in the amount of \$50,586.21; totaling \$182,560.35. Commissioner Martin moved to approve; Commissioner Grubenhoff seconded. Motion approved 3-0.

**EXECUTIVE SESSION** The Executive Session was opened at 5:31 p.m. by President Schilperoort to discuss Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively. The session was expected to last 20 minutes with no action expected. At 5:51 p.m. the session was extended by 20 minutes. The session ended at 6:11 p.m.

**ADJOURNMENT:** The Business Meeting adjourned at 6:13 p.m., peace and harmony prevailing.

  
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Tyler Schilperoort, President

**ATTEST:**

  
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Jim Grubenhoff, Secretary