



**MINUTES OF THE BUSINESS MEETING**  
Held July 17, 2023

The July 17, 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  
Jay Hester, Executive Director

Rob Faber, Legal Council  
Jasmine Chavez, Administrative Assistant

**GUESTS:**

**GUEST COMMENTS:**

**DISCUSSION / ACTION ITEMS:**

**STAFF COMMENTS:**

Jay shared pictures of his trip to Everett at the Directors Seminar.

**COMMISSIONER COMMENTS:**

Jim mentioned that he enjoyed Varietals 5<sup>th</sup> Year Anniversary Celebration. He is grateful all the Commissioners and Nikki were able to be there and represent the Port.

**ACTION ITEMS:**

The consent agenda includes:

- Minutes of the Business Meeting held on July 3, 2023. Payables issued on June 26, 2023, June 29, 2023, and July 10, 2023 in the amount of \$242,260.84 and Payroll issued on July 5, 2023 in the amount of \$54,453.50, totaling \$296,714.34. Commissioner Martin moved to approve; Commissioner Grubenhoff seconded. Motion approved 3-0.

**EXECUTIVE SESSION** The Executive Session was opened at 5:45 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 5 minutes with no action expected. At 5:50 the session was extended for another 5 minutes. The session ended at 5:59 p.m.

**ADJOURNMENT:** The Business Meeting adjourned at 5:45 p.m., peace and harmony prevailing.

  
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Tyler Schilperoort, President

**ATTEST:**

  
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Jim Grubenhoff, Secretary