



Commissioner Business Meeting
October 16, 2023

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on October 2, 2023. TAB
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 - B. Payables & Payroll Listings 2

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 October 2, 2023.
 - *b. Payroll issued on October 5, 2023, in the amount of \$51,295.93 and Payables issued on October 10, 2023, in the amount of \$619,145.22, totaling \$670,441.15.

Suggested Motion: To approve the consent agenda as presented above.
 - C. FINANCE DIRECTOR 3

Suggested Motion: To approve Resolution 2023-06 A resolution of the Commissioners of the Port of Sunnyside approving Commissioner Compensation
 - D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve change order #15 and #16 to M Sevigny Construction for the additional electrical work on the Makeup Air Unit, and the additional power required for the dough separator in the amount of \$4,255.10.
 - E. OPERATIONS MANAGER MEMO 5
- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.
- VII. ADJOURNMENT