



Commissioner Business Meeting
November 6, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on October 16, 2023, minutes of the Special Meeting held on October 25, 2023, and minutes of the Special Meeting held on October 30, 2023. 1

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 16, 2023, minutes of the Special meeting held on October 25, 2023, and minutes of the Special Meeting held on October 30, 2023.

*b. Payroll issued on October 20, 2023, in the amount of \$48,483.13 and Payables issued on October 25, 2023, in the amount of \$173,469.33, totaling \$221,952.46.

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

C. FINANCE DIRECTOR MEMO 3

D. EXECUTIVE DIRECTOR MEMO 4

Suggested Motion: To approve the Ground Lease with Nutrien Ag Solutions, Inc. and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Amendment to Spur Lease with Nutrien Ag Solutions, Inc. and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the contract with SVID and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Lease with Ecological Land Services and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Lease with Miss Sunnyside Committee and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Amendment Two to Equipment Space Lease with the City of Sunnyside and authorize Jay Hester to sign on behalf of the Port.

E. PROJECT MANAGER MEMO

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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