



**Commissioner Business Meeting**  
**November 20, 2023**

I. OPEN MEETING

II. GUESTS – Stephanie Ray - HLA

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on November 6, 2023, and minutes of the Rate Hearing held on November 7, 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 November 6, 2023, and minutes of the Rate Hearing held on November 7, 2023.

\*b. Payroll issued on November 3, 2023, in the amount of \$57,155.48 and Payables issued on November 7, 2023, and November 9, 2023, in the amount of \$491,797.88, totaling \$279,107.94.

\*c. Monthly cash report

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

C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve the Yakima County Development Association Public Sector Service Agreement and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve the Termination of Lease with the City of Sunnyside and authorize Adam Smith to sign on behalf of the Port.

Suggested Motion: To approve the Commercial Lease with Integrity Driving School, LLC, and authorize Adam Smith to sign on behalf of the Port.

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