



PORT OF SUNNYSIDE
Commissioner Business Meeting
December 4, 2023

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on November 20, 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 20, 2023.

*b. Payables issued on November 9, 2023, in the amount of \$491,797.88 and November 22, 2023, in the amount of \$310,107.82. Payroll issued on November 20, 2023, in the amount of \$50,875.02, totaling \$852,780.72.

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

C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve Resolution 2023-12 Appointing the Port Auditor.

Suggested Motion: To approve Resolution 2023-13 A Resolution of The Port of Sunnyside Electing Officers; Appointing A Trustee and Alternate Trustees of The Washington Public Ports Association; Establishing Regular Meeting Places and Times; Appointing the Investment Officer and Deputy Investment Officer; Authorizing the Port District Executive Director / Auditor or Port Finance Director to Make Inter-Fund Transfers. Appointing the Port Auditor.

Suggested Motion: To approve Resolution 2023-14 A Resolution for the Delegation of Authority.

D. FINANCE DIRECTOR MEMO 4

Suggested Motion: To approve Resolution 2023-15 A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property.

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