



PORT OF SUNNYSIDE
Commissioner Business Meeting
January 2, 2024

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on December 4, 2023, and minutes of the Continued Business Meeting held on December 18, 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 December 4, 2023 and minutes of the Continued Business Meeting held on December 18, 2023.

*b. Payables issued on December 8, 2023, in the amount of \$825,810.84 and December 21, 2023, in the amount of \$236,792.65. Payroll issued on December 5, 2023, in the amount of \$50,059.58, and December 20, 2023, in the amount of \$50,773.53 totaling \$1,167,436.60.

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

C. PROJECT MANAGER MEMO 3

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