



PORT OF SUNNYSIDE
Commissioner Business Meeting
February 20, 2024

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on February 5, 2024, Minutes of the Special Business Meeting held on February 1 and 2, 2024, and Minutes of the Special Business Meeting held on February 9, 2024. 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 February 5, 2024, Minutes of the Special Business Meeting held on February 1 and 2, 2024, and Minutes of the Special Business Meeting held on February 9, 2024.
 - *b. Payroll issued on February 5, 2024, in the amount of \$57,312.03. Payables issued on February 9, 2024, in the amount of \$171,995.82, totaling \$229,307.85.

Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - D. FINANCE DIRECTOR MEMO 4

Suggested Motion: To approve Resolution 2024-02, a resolution declaring excess personal property and authorizing the disposal of excess personal property.
 - E. OPERATIONS MANAGER MEMO 5

Suggested Motion: To ratify the Industrial Wastewater Treatment Facility Industry contract with Greenwood Mushroom Sunnyside IA, LLC.
 - F. PROJECT MANAGER MEMO 6
- 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