



**MINUTES OF THE SPECIAL BUSINESS MEETING**  
**Held February 1, 2024, and February 2, 2024**

The February 1, 2024, Special Meeting was held at 5:00 p.m. for the Ports & Maritime Reception located at Heritage Distilling Co., 4200 Capitol Blvd SE Suite 104, Tumwater.

On February 2, 2024, a Special Meeting was held at 7:00 a.m. for Port Day on the Hill located at the Legislative Building in the Columbia Room.

**Commissioners and Staff present at the tour:**

Arnold Martin, Commission President  
Jim Grubenhoff, Commission Vice President

Tyler Schilperoort, Commission Secretary  
Jay Hester, Executive Director

**GUESTS:** None

**COMMENTS:** None

**DISCUSSION / ACTION ITEMS**

The purpose of the Special Meeting was to attend the 2024 WPPA Port Day events. No formal meeting of the Commission of the Port of Sunnyside was held and no action was taken.

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** The Special Meeting adjourned at 12:00 pm on Friday February 2, 2024.

  
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Arnold Martin, President

**ATTEST:**  
  
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Tyler Schilperoort, Secretary