



PORT OF SUNNYSIDE
Commissioner Business Meeting
March 18, 2024

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on March 4, 2024, and minutes of Special Business Meeting held on March 8, 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 March 4, 2024, and minutes of the Special Business Meeting held on March 8, 2024.
 - *b. Payroll issued on March 5, 2024, in the amount of \$53,607.93. Payables issued on March 8, 2024, in the amount of \$332,330.70, totaling \$385,938.63.

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

Suggested Motion: To approve the Ground Lease with GMCO Corporation in the amount of \$400 for a five-week term and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the License and Release agreement with GMCO Corporation for the rail license fee of \$2.09 per ton for a five-week term and authorize Jay Hester to sign on behalf of the Port.
 - D. FINANCE DIRECTOR MEMO 4

Suggested Motion: To approve Resolution 2024-03, a resolution declaring excess personal property and authorizing the disposal of excess personal property.
 - E. PROJECT MANAGER MEMO 5

Suggested Motion: To approve change orders 1,2, and 3 totaling \$27,842.77 for the Tenant Improvement Project requested and reimbursed by Inspire Development Centers.

F. OPERATOR

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Parametrix slideshow presentation

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