



PORT OF SUNNYSIDE
Commissioner Business Meeting
April 15, 2024

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on April 1, 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 April 1, 2024.
 - *b. Payroll issued on April 5, 2024, in the amount of \$52,864.32. Payables issued on March 28, 2024, and April 10, 2024, in the amount of \$728,031.59, totaling \$780,895.91.

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

Suggested Motion: To approve the 2024 Conditional, Temporary Water Transfer Agreement with SVID and authorize Jay Hester to sign on behalf of the Port.
 - D. PROJECT MANAGER MEMO 4

Suggested Motion: To approve change request #4 in the amount of \$16,555.41 for the installation of the mini-split air conditioner unit in suite 4 and authorize Adam Smith to sign on behalf of the Port.

Suggested Motion: To approve the remodeling plans for suite 1 and 2 for Inspire Development Centers and authorize Adam Smith to sign on behalf of the Port.
- 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