



MINUTES OF THE SPECIAL BUSINESS MEETING
Held April 24, 2024

The April 24, 2024, Special Meeting was called to order at 10:00 a.m., by President Martin. The meeting was held at the Port Administration office located at 2405 Reith Way, Suite 2, Sunnyside WA 98944.

Commissioners and Staff present at the Special Business Meeting:

Arnold Martin, Commission President
Jim Grubenhoff, Commission Vice President
Tyler Schilperoort, Commission Secretary
Rob Faber, Legal Council

Travis Jansen, Operations Manager
Adam Smith, Project Manager
Nikki Jech, Contract Specialist
Jasmine Chavez, Administrative Assistant

GUESTS: None

COMMENTS: None

DISCUSSION / ACTION ITEMS

The purpose of the Special Meeting was to award the contract for the Lagoons 2 & 3 Dredging and Dewatering project. The project is expected to start in June and is expected to be completed in August.

ACTION ITEMS:

Motion to award the contract for Lagoons 2 & 3 Dredging and Dewatering Project in the amount of \$2,736,784.00 plus tax, to American Process Group and authorize Jay Hester to sign on behalf of the Port. Commissioner Grubenhoff moved to approve; Commissioner Schilperoort seconded. Motion approved 3-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Special Meeting was adjourned at 10:16 a.m.



Arnold Martin, President

ATTEST:



Jim Grubenhoff, Vice President