



**PORT OF SUNNYSIDE**  
**Commissioner Business Meeting**  
**May 20, 2024**

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB

A. Minutes of the Business Meeting held on May 6, 2024.

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B. Payables & Payroll Listings

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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 May 6, 2024.

\*b. Payables issued on May 10, 2024, in the amount of \$548,889.32, and payroll issued on May 20, 2024, in the amount of \$51,988.67 totaling \$600,877.99.

Suggested Motion: To approve the consent agenda as presented above.

C. FINANCE DIRECTOR MEMO

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Suggested Motion: To approve Resolution 2024-04, A Resolution Declaring Excess Personal Property and Authorizing the disposal of excess personal property.

Suggested Motion: To approve Resolution 2024-05, a resolution approving Repeal and Replacement of chapter 3, Capital Asset Depreciation of the General Policy Manual.

D. CONTRACT SPECIALIST MEMO

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E. EXECUTIVE DIRECTOR MEMEO

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Suggested Motion: To approve Resolution 2024-06, a Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Community Economic Revitalization Board (CERB) funds for aid in the development of a Master Plan for the Carnation Redevelopment Site.

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