



PORT OF SUNNYSIDE
Commissioner Business Meeting
July 1, 2024

- I. OPEN MEETING
- II. GUESTS – McKinstry, Department of Enterprise Services (DES)
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on June 17, 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 June 17, 2024.
 - *b. Payroll issued on June 20, 2024, in the amount of \$54,238.64. Payables issued on June 25, 2024, in the amount of \$706,404.09 totaling \$760,642.73.

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

 - C. EXECUTIVE DIRECTOR MEMO 3
McKinstry Presentation
 - D. FINANCE DIRECTOR MEMO 4
- 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