



PORT OF SUNNYSIDE
Commissioner Business Meeting
August 5, 2024

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS: TAB
 - A. Minutes of the Business Meeting held on July 15, 2024. 1
 - B. Payables & Payroll Listings 2

Consent Agenda
* All items listed with an asterisk (*) are routine and will be enacted by one motion. There will be no separate discussion of these items at the Business Meeting unless a commissioner requests.

 - *a. Minutes of the Business Meeting held on July 15, 2024.
 - *b. Payroll issued on July 19, 2024, in the amount of \$52,712.50. Payables issued on July 25, 2024, in the amount of \$1,338,199,87 totaling \$1,390,912.37.

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

Suggested Motion: To ratify the additional cost for the added 14.43 dry tons removed from lagoon 2/3, for the Dredging Project, in the amount of \$10,781.52 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