



Port of Sunnyside Business Meeting Agenda

August 19, 2009

I. OPEN MEETING:

II. ACTION ITEMS:

A. 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, in which event the item will be removed from the consent agenda and considered in its normal sequence on the agenda.

*a.Minutes of the Meeting held on August 03 / 05, 2009;

*b.Payables in the amount of \$ 124,835.86 for issue on 08/19/09, payroll in the amount of \$21,302.39 for issue on 08/05/09 totaling \$146,138.25.

Suggested motion to approve consent agenda:

B. Authorize Jay to contract with JNJ Construction to repair and re-route water on the Clark property at a cost of \$11,000.00 plus applicable sales tax.

Suggested motion to approve:

III. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

C. Citizen Comments:

IV. NOTICE ITEMS:

V. EXECUTIVE SESSION:

VI. ADJOURNMENT:

Always err on the side of doing right.

You and only you are responsible for your ethics.

Griffin Bell