



Port of Sunnyside Business Meeting Agenda

March 03, 2010

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 February 15 / 17, 2010;
- *b. Payables in the amount of \$63,633.84 payable on 03-03-10 and payroll in the amount of \$1,417.98 payable on 03/03/10 and payroll in the amount of \$19,588.96 payable on 02/19/10 totaling \$84,640.78.

Suggested motion to approve consent agenda:

- B. Approve the Port of Sunnyside Policy for Accounts Payable.

Suggested motion to approve consent agenda:

- C. Approve Change Order #003 in the amount of \$17,833.44 primarily related to electrical changes with no change in contract time / calendar days for substantial completion.

Suggested motion to approve consent agenda:

III. GENERAL COMMENTS:

- A. Staff Comments:

- B. Commissioner Comments:

- C. Citizen Comments:

IV. NOTICE ITEMS:

New Vision Annual luncheon is scheduled for March 10th at the Yakima Convention Center from 12 noon to 1:30pm. The guest speaker will be Ted Baesler, CEO of Chateau Ste. Michelle. Please let me know if you plan to attend.

Tri-Chamber Social is scheduled for Thursday, April 15th from 5:30 to 7pm at Heaven's Cave Cellars (2880 Lee Rd. Suite A in the Prosser Food & Wine Park). Please let me know if you plan to attend.

V. EXECUTIVE SESSION:

VI. ADJOURNMENT: