



Port of Sunnyside Business Meeting Agenda

October 21, 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 October 05, 2009;

*b. Payables in the amount of \$ 304,388.14 for issue on 10/21/09.

Suggested motion to approve consent agenda:

B. Approve renewal of the contract with Sue Jetter Consulting for grant writing services in the amount of \$1,527.00 per month.

Suggested motion to approve:

C. Approve the SVID construction estimate for the relocation of the water distribution box on the Midvale Industrial Rail Park at a cost of \$21,122.00.

Suggested motion to approve:

D. Approve the Sale Rescission Agreement with Gregg and Anita Marrs for Tract 11-B, a refund (credit) in the amount of \$180,550 shall be given on the date of reconveyance.

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.*

Happy Halloween!!