

Port of Sunnyside Business Meeting Agenda



August 05, 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 July 20 / 22, 2009;

*b. Payables in the amount of \$ 40,174.20 for issue on 08/05/09, payroll in the amount of \$2,628.12 for issue on 08/05/09 totaling \$42,802.32.

Suggested motion to approve consent agenda:

B. Approve the Engineering Services for the Midvale Rail Industrial Park at a cost of \$23,150.00 and authorize Jay to sign on behalf of the Port.

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