



## *Port of Sunnyside Business Meeting Agenda*

December 09, 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 November 09/11, 2009 and the Rate Hearing on November 10, 2009;
- \*b. Payables in the amount of \$367,789.87 payable on 12-09-09, payroll in the amount of \$2,037.08 payable on 12-09-09, payroll in the amount of \$20,035.84 payable on 11-20-09 and payroll in the amount of \$19,824.99 payable on 12-04-09 totaling \$409,687.78.

Suggested motion to approve consent agenda:

#### B. Approve Resolution 2009-10 "Delegation of Authority Resolution."

Suggested motion to approve:

#### C. Approve Resolution 2009-11 "A Resolution of the Port of Sunnyside Electing Officers; Appointing A Trustee and Alternate Trustees of the WPPA; Establishing Regular Meeting Places and Times; Appointing the Investment Officer and Deputy Investment Officer; Authorizing the Port District Executive Director / Auditor or Port Finance Officer to make Inter-fund Transfers."

Suggested motion to approve:

#### D. Approve Resolution 2009-12 "A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property."

Suggested motion to approve:

#### E. Authorize Amber to sign the Memorandum of Agreement Concerning Operations of the Trade Show Group for the calendar Year 2010."

Suggested motion to approve:

#### F. Approve adjusting the Executive Director's salary to \$77,500.00 and authorize the allocation of \$26,000.00 for the Executive Director to make salary adjustments to Port staff payroll.

Suggested motion to approve:

- G. Approve Change Order #1 on the De-watering System construction project in the amount of \$5,707.73 and 14 days and authorize Jay to sign on behalf of the Port.

Suggested motion to approve:

- H. Approve Development Backbone Contract with PP&L for the Midvale Industrial Rail Park at a cost of \$10,480.00 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:

The only ones among you  
who will be really happy are those  
who have sought and found how to serve.

Albert Schweitzer

**Merry Christmas & Happy New Year!!**

