



Port of Sunnyside Business Meeting Agenda

November 10, 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 19/21, 2009;
- *b. Payables in the amount of \$393,478.19 payable on 11-11-09, payroll in the amount of \$2,014.92 payable on 11-11-09, payroll in the amount of \$20,436.48 payable on 11-05-09 and payroll in the amount of \$20,673.48 payable on 10-20-09.

Suggested motion to approve consent agenda:

- B. Approve Resolution 2009-06 "A Resolution of the Port of Sunnyside, Yakima County, Washington Levying the 2010 Ad Valorem Property Taxes for the Port of Sunnyside for the Calendar Year Ending December 31, 2010."

Suggested motion to approve:

- C. Approve Resolution 2009-07 "A Resolution of the Port of Sunnyside, Yakima County, Washington Levying the Annual Tax Revenue to Carry on the Operations of the Port of Sunnyside for the Calendar Year Ending December 31, 2010."

Suggested motion to approve:

- D. Approve Resolution 2009-08 "A Resolution of the Port Commission of the Port of Sunnyside Setting Wastewater Rates for the Industrial Wastewater Treatment Facility."

Suggested motion to approve:

- E. Approve Resolution 2009-09 " A Resolution Adopting a Budget for the Calendar Year 2010."

Suggested motion to approve:

- F. Approve transferring ownership of the land that Lagoons 1, 2/3 & 4 and Operations Office and the SBRs currently occupy from the General Fund to the IWWTF and corresponding funds transfer as outlined in the "Memorandum in Support of Inter Fund Transfers" dated October 29, 2009.

Suggested motion to approve:

G. Approve Yakima County SIED Contract for \$275,000 in grant and loan funds for the Midvale Rail Industrial Park and authorize St. Clair, Amber, Steve and Arnold to sign the documents on behalf of the Port.

Suggested motion to approve:

H. Approve Addendum #5 to the SVID, JD 33.4 Piping Project 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:

It is literally true, as the thankless say, that they have nothing to be thankful for. He who sits by the fire, thankless for the fire, is just as if he had no fire. Nothing is possessed save in appreciation, of which thankfulness is the indispensable ingredient. But a thankful heart hath a continual feast.

W.J. Cameron

Happy Thanksgiving!!

