



Port of Sunnyside Business Meeting Agenda

September 23, 2009

I. OPEN MEETING:

Open Levy Budget Hearing:

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 September 09, 2009;

*b. Payables in the amount of \$ 372,671.36 for issue on 09/23/09, payroll in the amount of \$20,535.33 for issue on 09/18/09 totaling \$393,206.69.

Suggested motion to approve consent agenda:

B. Approve the policy on Rules of Governance.

Suggested motion to approve:

C. Approve continuing support of YBSA and allocate \$25,000 from the water buy back funds to be used for this purpose in the 2010.

Suggested motion to approve:

D. Approve the request for easement from Pacific Power and authorize Amber to sign the Underground Right of Way Easement on behalf of the Port.

Suggested motion to approve:

E. Approve amendment # 20 to the Darigold contract and corresponding schedule A and authorize Amber to sign on behalf of the Port.

Suggested motion to approve:

F. Approve amendment # 2 to the Yakima Chief contract and corresponding schedule A and authorize Amber 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.*