



# Sunnyside Study Session / Business Meeting Agenda

September 09, 2009

I. OPEN MEETING:

II. GUESTS:

III. DISCUSSION ITEMS / ACTION ITEMS: TAB#

- A. Minutes of the Meeting of August 17 / 19, 2009 1
- B. Payable & Payroll listings 2

### 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 August 17 / 19, 2009;
- \*b. Payables in the amount of \$ 103,926.77 for issue on 09/09/09, payroll in the amount of \$ 19,751.40 for issue on 08/20/09, payroll in the amount of \$ 21,732.22 for issue on 09/04/09 and payroll in the amount of \$1,601.20 for issue on 09/09/09 totaling \$ 147,011.59.

Suggested motion to approve consent agenda:

- C. Finance Officer's Memo & Preliminary Budget 3
- D. Executive Director's Memo 4
- E. Approve the sale of General Fund land to the IWWTF and authorize Amber and Carol to make the necessary entries.  
Suggested motion to approve
- F. P D P Manager's Memo 5
- G. Authorize Mr. Hester to move forward with the requested Benton REA easements and authorize Ms. Hansen to sign these documents on behalf of the Port.  
Suggested motion to approve:

### IV. GENERAL COMMENTS

- A. Staff Comments
- B. Commissioner Comments
- C. Citizen Comments

V. NOTICE ITEMS: Amber will be at the Aviation Conference September 14-16

VI. EXECUTIVE SESSION: Requested to discuss a legal issue as allowed under RCW 42.30.110 subsection I.

VII. ADJOURNMENT: