

**PORT OF SUNNYSIDE  
RATE HEARING**

**Held November 06, 2012**

Commissioners and Staff present at the Rate Hearing:  
Jeff Matson, Arnold Martin, Jim Grubenhoff, Commissioners; Amber Hansen, Executive Director;  
Jay Hester, Executive Director in Training;  
Carol Carter, Finance Officer;  
Robert Farrell, Port Engineer;  
Vernita Coffey, Administrative Assistant; and  
Steve Winfree, Legal Counsel

List of guests available on request.

President Martin called the meeting to order at 10:02 a.m. and after introductions he opened the rate hearing at 10:03 a.m.

Port Legal Counsel, Mr. Winfree provided an overview of the hearing pursuant to user contracts and reported that no written or oral comments had been received by Port Staff. President Martin asked for any comments from those present at the meeting and there were no comments expressed.

Rate Hearing closed at 10:08 a.m.

Action Items:

Approve Resolution 2012-05, "A Resolution of the Port of Sunnyside, Yakima County, Washington Levying the 2013 Ad Valorem Property Taxes for the Port of Sunnyside for the Calendar Year Ending December 31, 2013". Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.

Approve Resolution 2012-06, "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, 2013". Commissioner Grubenhoff moved to approve, Commissioner Matson seconded, motion carried.

Approve Resolution 2012-07, "A Resolution of the Port Commission of the Port of Sunnyside Setting Wastewater Rates for the Industrial Wastewater Treatment Facility". Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.

Approve Resolution 2012-08, "A Resolution Adopting a Budget for the Calendar Year 2013". Commissioner Grubenhoff moved to approve, Commissioner Matson seconded, motion carried.

The meeting was adjourned at 10:11 a.m. - peace and harmony prevailing.

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Arnold Martin, President

ATTEST:

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Jeff Matson, Secretary