

# PORT OF SUNNYSIDE MINUTES OF THE BUSINESS MEETING

Held April 1, 2013

The April 1, 2013 Business Meeting was called to order at 5:15 p.m. by President Martin. The meeting was held at the Port of Sunnyside Administration Office at 2640 E. Edison Ave. Suite #1, Sunnyside, WA.

Commissioners and Staff present at the Study Session and Business Meeting:  
Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners;  
Jed Crowther, Property Development & Project Manager;  
Travis Jansen, Maintenance Manager;  
Vernita Coffey, Administrative Assistant; and  
Steve Winfree, Port Legal Counsel

List of guests available on request.

## PROPERTY, DEVELOPMENT & PROJECT MANAGER:

Jed Crowther presented a written report and the following items were discussed; (written report available upon request).

- Jed stated that he will attend the SIED board meeting on Thursday, April 18, 2013 regarding the Bleyhl rail spur application recently submitted. Commissioner Matson will also attend along with staff from Bleyhl.
- AWOS entry road construction began today.
- Commissioner Martin, Jay Hester & Jed Crowther attended the YCDA Annual Meeting which was informative and well attended.

NOTICE ITEMS: WPPA Spring Meeting at Skamania Lodge, Stevenson on May 15-17, 2013. Commissioners Martin, Grubenhoff & Matson, Jay Hester and Jed Crowther will all be attending.

## ACTION ITEMS:

Commissioner Grubenhoff has noted that he has always recused himself from discussion and voting on the payments to Harold's Repair & Rental, LLC because of his ownership interest in the company, and declared that his recusal from discussion and voting shall be in effect for all future payables or other matters between the Port and the company, and the recusal shall continue until withdrawn by him.

- The consent agenda includes minutes of the Port Business Meeting held on March 18, 2013 and payables in the amount of \$111,071.01 issued on March 25, 2013 and payroll in the amount of \$29,385.43 issued on March 20, 2013 totaling \$140,456.44. Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.
- Approve Resolution 2013-03 "A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Supporting Investments in the Economic Development (SIED) funds for the Port Industrial Waste Water Treatment Facility". Commissioner Grubenhoff moved to approve, Commissioner Matson, seconded, motion carried.

GENERAL COMMENTS:

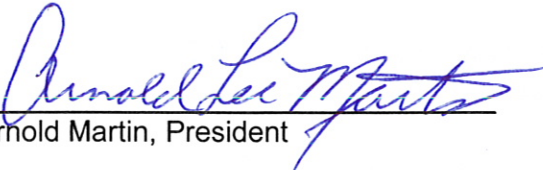
Staff Comments: None

Commissioner Comments: None

Citizen Comments: None

EXECUTIVE SESSION: Executive Session was called to order at 5:25 p.m. by President Martin to discuss a real estate issue as allowed by RCW 42.30.110 subsection C. Session was expected to last 10 minutes with no action required. Session closed at 5:35 p.m.

ADJOURNMENT: The Business Meeting was adjourned at 5:36 p.m., peace and harmony prevailing.

  
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Arnold Martin, President

ATTEST:

  
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Jeff Matson, Secretary