

PORT OF SUNNYSIDE MINUTES OF THE SPECIAL MEETING

Held April 19, 2013

The April 19, 2013 Special Meeting was called to order at 12:08 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 Special Meeting:
Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners;
Jay Hester, Executive Director;
Travis Jansen, Maintenance Manager;
Vernita Coffey, Administrative Assistant; and
Steve Winfree, Port Legal Counsel

List of guests available on request.

1) Fastenal Company Lease

Suggested motion:

Move to approve Lease with Fastenal Company at 2640 E. Edison Ave. Suite #4 for office and warehouse space of a portion of the Horizon Building, in the amount of \$1,770 per month including leasehold for 5 years, subject to changes in paragraph #1 stating Suite #4 and paragraph #6 in reference to Industrial Park Development Standards and authorize Jed to sign on behalf of the Port. Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.


2) Maul Foster & Alongi Contract – Environmental Work at the Carnation Site

Suggested motion:

Move to approve contract with Maul Foster & Alongi in an amount not to exceed \$83,850 for environmental work at the former Carnation site, being in alignment with the Dept. of Ecology cleanup grant, and authorize Jed to sign on behalf of the Port. Commissioner Grubenhoff moved to approve, Commissioner Matson seconded, motion carried.

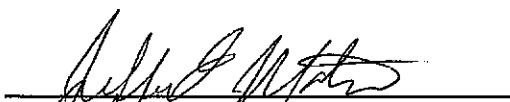
3) Jay reported on the approved funding for two Port projects by the Yakima County Supporting Investments in Economic Diversification (SIED) Board at its quarterly meeting yesterday. The board will fund an expansion to a rail spur used by Bleyhl Farm Service's bulk fuel plant and for improvements to the Port's wastewater treatment facility for the anaerobic cell.

ADJOURNMENT: The Special Meeting was adjourned at 12:25 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST:



Jeff Matson, Secretary