

**PORT OF SUNNYSIDE
MINUTES OF THE SPECIAL MEETING**

Held July 29, 2013

The July 29, 2013 Special Meeting was called to order at 12:26 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 Business Meeting:
Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners;
Jay Hester, Executive Director;
Jed Crowther, Property, Development & Project Manager;
Vernita Coffey, Administrative Assistant; and
Steve Winfree, Port Legal Counsel

List of guests available on request.

EXECUTIVE SESSION: Executive Session was called to order at 12:27 p.m. by President Martin to discuss real estate as allowed by RCW 42.30.110 subsection C. Session was expected to last 45 minutes. Session was extended an additional 15 minutes at 1:12 p.m. Session was extended an additional 15 minutes at 1:27 p.m. Session was extended an additional 5 minutes at 1:42 p.m. Session closed at 1:47 p.m. with no action required.

ADJOURNMENT: The Special Meeting was adjourned at 1:48 p.m., peace and harmony prevailing.

ATTEST:

Arnold Martin, President

Jeff Matson, Secretary