



**PORT of SUNNYSIDE**  
**Commissioner Business Meeting**  
**April 21, 2014**

I. OPEN MEETING:

II. GUESTS:

III. CITIZENS COMMENTS:

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on April 7, 2014 and  
Minutes of the Special Meeting held on April 8, 2014.

1

B. Payables & payroll listings.

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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 Business Meeting held on April 7, 2014 and minutes  
of the Special Meeting held on April 8, 2014.

\*b. Payables in the amount of \$109,612.47 issued on April 10, 2014 and  
payroll in the amount of \$30,251.57 issued on April 18, 2014 totaling  
\$139,564.04.

Suggested motion to approve consent agenda:

C. Executive Director's Memo

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Suggested motion:

Approve Amendment No. 1 for the Anaerobic Pretreatment System Additional  
Surveying, Environmental Services, Geotechnical Services and Perimeter Drain  
Design by HDR and authorize Jay Hester to sign on behalf of the Port.

D. Port Engineers' Memo

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V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate as allowed by RCW 42.30.110 Subsection C.

VII. ADJOURNMENT: