



## MINUTES OF THE SPECIAL MEETING

Held May 28, 2014

The May 28, 2014 Special Meeting was called to order at 12:04 p.m. by President Grubenhoff. Special Meeting was held at the Port of Sunnyside Administration Office located at 2640 E. Edison Ave. Suite #1, Sunnyside, WA.

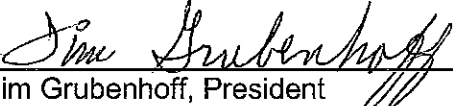
Commissioners and Staff present at the Special Meeting:  
Jim Grubenhoff, Jeff Matson, Arnold Martin, Commissioners;  
Jay Hester, Executive Director;  
Travis Jansen, Maintenance Manager;  
Steve Winfree, Legal Counsel; and  
Rob Faber, Legal Counsel

List of guests available upon request:

**EXECUTIVE SESSION:** Executive session was called to order at 12:04 p.m. by President Grubenhoff to discuss legal and real estate issues as allowed by RCW 42.30.110 Subsections I and C respectively. Session was expected to last 30 minutes. Session was extended an additional 10 minutes at 12:34 p.m. Session was extended an additional 6 minutes at 12:44 p.m. Session was extended an additional 5 minutes at 12:50 p.m. Session was extended an additional 5 minutes at 12:55 p.m. Session closed at 1:00 p.m. with action required.

**ACTION ITEMS:** Motion to authorize Jay Hester to negotiate a lease of acreage of the former Darling Delaware property for Rock Crushing Operation to Ag Pro for rent to be negotiated by Jay Hester and authorize Jay Hester to sign on behalf of the Port. Term to not exceed the total time of the construction project. Commissioner Matson moved to approve, Commissioner Martin seconded, motion carried.

**ADJOURNMENT:** The Special Meeting was adjourned at 1:13 p.m., peace and harmony prevailing, no action required.

  
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Jim Grubenhoff, President

ATTEST:  
  
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Arnold Martin, Secretary