



MINUTES OF THE BUSINESS MEETING
Held October 22-24, 2014

A Business Meeting of the Port Commissioners was held at the Enzian Inn in Leavenworth, Washington, from October 22, 2014, through October 24, 2014, with the attendance at the WPPA Small Ports Seminar by the Port Commissioners, Staff, and Legal Counsel identified below.


The Commissioners, Staff, and Legal Counsel present at the Business Meeting were:
Jim Grubenhoff, Jeff Matson, and Arnold Martin, Commissioners;
Jay Hester, Executive Director; and
Rob Faber, Legal Counsel.

The items discussed at the Business Meeting are those items identified on the attached agenda for the WPPA Small Ports Seminar.

In addition, the following ACTION ITEMS were taken:

- Approve Rental Agreement with Carmen Merry for the residence located at 210 S. McLean Road, Sunnyside, WA and authorize Jay Hester to sign on behalf of the Port. Commissioner Matson moved to approve, Commissioner Martin seconded, the motion passed 3 to 0.

ADJOURNMENT: The Business Meeting was closed on October 24, 2014, peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:

Arnold Martin, Secretary