



**MINUTES OF THE BUSINESS MEETING
Held November 4, 2014**

The November 4, 2014 Business Meeting was called to order at 10:00 a.m. by President Grubenhoff. The 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 Business Meeting:
Jim Grubenhoff, Jeff Matson, Arnold Martin, Commissioners;
Jay Hester, Executive Director;
Robert Farrell, Port Engineer;
Carol Carter, Finance Officer; and
Steve Winfree, Legal Counsel

List of guests available upon request:

Rate Hearing was opened at 10:01 a.m. by President Grubenhoff.

Port Legal Counsel, Mr. Winfree provided an overview of the hearing pursuant to user contracts and reported that no written or oral comments had been received by Port Staff. Carol Carter reviewed the rate structure. Robert Farrell led a long discussion regarding treatment and the new NPDES permit. President Grubenhoff asked for any comments from those present at the meeting and there were no comments expressed.

Rate Hearing was closed at 10:24 a.m. by President Grubenhoff.

Action Items:

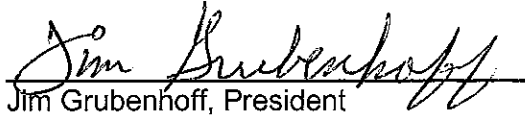
Approve Resolution 2014-10 "A Resolution of the Port of Sunnyside, Yakima County Washington Levying the 2015 Ad Valorem Property Taxes for the Port of Sunnyside for the Calendar Year Ending December 31, 2015". Commissioner Matson moved to approve, Commissioner Martin seconded, motion approved 3-0.

Approve Resolution 2014-11 "A Resolution of the Port of Sunnyside, Yakima County Washington Levying the Annual Tax Revenue to Carry on the Operations of the Port of Sunnyside for the Calendar Year Ending December 31, 2015". Commissioner Martin moved to approve, Commissioner Matson seconded, motion approved 3-0.

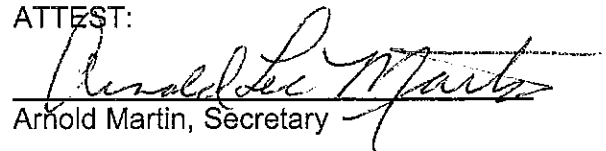
Approve Resolution 2014-12 "A Resolution of the Port Commission of the Port of Sunnyside Setting 2015 Wastewater Rates for the Industrial Wastewater Treatment Facility". Commissioner Matson moved to approve, Commissioner Martin seconded, motion approved 3-0.

Approve Resolution 2014-13, "A Resolution Adopting a Budget for the Calendar Year 2015". Commissioner Martin moved to approve, Commissioner Matson seconded, motion approved 3-0.

ADJOURNMENT: The meeting was adjourned at 10:28 a.m., peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:


Arnold Martin, Secretary