



Commissioner Business Meeting

December 8, 2014

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meetings held on November 17, 2014 1

B. Payables & Payroll listings 2

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 Meetings held on November 17, 2014

*b. Payables in the amount of \$874,194.98 issued on November 25, 2014 and payroll in the amount of \$ 34,043.66 issued on November 20, 2014 and payroll in the amount of \$37,032.11 issued on December 5, 2014, totaling \$945,270.75.

Suggested motion to approve consent agenda:

C. Finance Officer's Memo 3

D. Executive Director's Memo 4
Suggested motions:

Approve Resolution 2014-14 "Resolution of the Port of Sunnyside on the subject of establishing a Small Works Roster process to award public works contracts".

Approve Resolution 2014-15 "Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property".

Approve Resolution 2014-16 "Resolution Appointing the Port Auditor".

Approve Resolution 2014-17 "Resolution of the Port of Sunnyside Electing Officers; Appointing a Trustee and Alternate Trustees of the Washington Public Ports Association; Establishing Regular Meeting Places and Times; Appointing the Investment Officer and Deputy Investment Officer; Authorizing the Port District Executive Director/Auditor or Port Finance Officer to make Inter-fund Transfers".

Approve Resolution 2014-18 “Resolution of Delegation of Authority”

Approve Resolution 2014-19 “Resolution Amendment to Personnel Policy”

Approve lease with Miss Sunnyside Committee and authorize Jay Hester to sign on behalf of the Port.

Approve Irrigated Farm Lease with Duane Schutt and authorize Jay Hester to sign on behalf of the Port.

Approve Pasture Lease with Sylvia Baggerly and authorize Jay Hester to sign on behalf of the Port.

Approve Pasture Lease with Ed Radder and authorize Jay Hester to sign on behalf of the Port.

E. Project Manager’s – Verbal Update

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate issue and Personnel issue as allowed by RCW: 42.30.110 Subsections C & G respectively.

VII. ADJOURNMENT