



Commissioner Business Meeting

April 20, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on April 6, 2015

TAB#
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 6, 2015

*b. Payroll in the amount of \$38,275.45 issued on April 20, 2015 and payables in the amount of \$273,858.85 issued on April 10, 2015 totaling \$312,134.30. Suggested motion to approve consent agenda.

C. Port Engineer's Memo

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D. Sprayfield Manager's Memo

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E. Executive Director

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Suggested motion:

Approve Agreement for Intergovernmental Transfer of Property between the Port of Sunnyside and the City of Sunnyside, and authorize Jay Hester to sign on behalf of the Port.

Suggested motion:

Approve the closing of the sale of 2371 Murray Road, Mabton for a purchase price of \$170,000, and authorize Jay Hester to sign all closing documents on behalf of the Port, including but not limited to a Settlement Statement, Special Warranty Deed, Excise Tax Affidavit, and Escrow Instructions.

V. GENERAL COMMENTS:

a. Staff Comments:

b. Commissioner Comments:

VI. EXECUTIVE SESSION: Legal & Real Estate issues as allowed by RCW: 42.30.110 Subsections I & C respectively.

VII. ADJOURNMENT