



MINUTES OF THE BUSINESS MEETING
Held April 6, 2015

The April 6, 2015 Business Meeting was called to order at 5:15 pm by President Grubenhoff. The meeting was held at the Port of Sunnyside's Administration Office located at: 2640 E Edison Avenue, Ste. 1, Sunnyside, WA

Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission President
Jeffrey Matson, Commission Vice President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Project Manager
Rob Faber, Legal Counsel

John Fannin-Daily Sun News, GUEST

Citizen Comments: None

EXECUTIVE DIRECTOR: Jay Hester presented a written report and the following items were discussed; (a copy of the report is available upon request)

- Jeff was concerned that the MTCA money was set aside in an initiative 20-30 years ago and was now being taken away for other uses.
- Jay reported that the WPPA spring meeting format has been changed.
- Jay and Arnold will be attending the Port of Kennewick's Centennial Celebration.

Project Manager: Travis Jansen presented a written report and the following items were discussed; (a copy of the report is available upon request)

- Jeff asked if we are going to paint all of the awning with the trusses at the administration office.
- Jim inquired as to whom the contractor is that is removing the house located at 2463 Sunnyside/Mabton highway.

NOTICE ITEMS:

Port of Kennewick's 100 year Anniversary, Tuesday, April 14, 2015 4:00 to 6:00 RSVP Needed

WPPA Spring Meeting, Davenport Hotel, Spokane May 13-15, 2015

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments:

Commissioner Matson Jeff commented that he thought Vernita looks good and that retirement is good for her.

Commissioner Martin Arnold echoed Jeff's comment about Vernita and added he also was glad she could help out.

Commissioner Grubenhoff Jim also echoed Jeff's comment about Vernita and that she is available to help out.

Jim announced he will be a grandpa for the sixth time.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Port Business Meeting held on March 16, 2015, payroll in the amount of \$35,303.03 issued on March 20, 2015, and payroll in the amount of \$41,201.79 issued on April 3, 2015 and payables in the amount of \$95,460.54 issued on March 25, 2015, totaling \$171,965.36. Commissioner Matson moved to approve, Commissioner Martin seconded, motion approved 3-0.

EXECUTIVE SESSION:

The Executive Session was called to order at 5:27 pm by President Grubenhoff to discuss real estate issues as allowed by RCW 42.30.110, Subsection C. The session was expected to last 10 minutes. At 5:37 pm the Executive Session was extended an additional 5 minutes. The Executive Session was closed at 5:42 pm by President Grubenhoff.

- Approval of residential real estate purchase and sale agreement with Monica Jane Veiga with a changing closing date in paragraph 7.1 to no later than April 30, 2015 and authorize Jay Hester to sign on behalf of the Port. Commissioner Matson moved to approve, Commissioner Martin seconded, motion approved 3-0.

ADJOURNMENT: The Business Meeting was adjourned at 5:44 pm, peace and harmony prevailing.



Jeff Matson, Vice President

ATTEST:



Arnold Martin, Secretary