



Commissioner Business Meeting

July 6, 2015

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on June 15, 2015

TAB#
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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 June 15, 2015

*b. Payroll in the amount of \$38,148.73 issued on June 19, 2015, payroll in the amount of \$37,910.10 issued on July 3, 2015 and payables in the amount of \$102,377.12 issued on June 25, 2015 for a total of \$178,435.95. Suggested motion to approve consent agenda.

i. Monthly cash report for the month of June

C. Executive Director's Memo

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Suggested motion: To approve the new Job Description for a Facility Technician/Lab Lead.

Suggested motion: To approve Resolution 2015-03 "A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Supporting Investment in Economic Development (SIED) funds to refurbish the Water Works Building".

Suggested motion: To approve the "Notice of Acceptance of Transfer of Title" of the property commonly known as 501 Grant Avenue, Sunnyside, Washington and authorize Jay to sign on behalf of the Port.

Suggested motion: To approve Resolution 2015-4 "A Resolution Accepting Transfer of Title in and to the Commercial Real Property Commonly known as 501 Grant Avenue, Sunnyside WA 98944."

D. Project Manager's Memo

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Suggested motion: To Approve the Dewatering Facility Roll-Off Container Concrete Improvement Contract with Mastercraft Concrete Finishing in the amount of \$10,900 plus tax and authorize Travis Jansen to sign on behalf of the Port.

V. GENERAL COMMENTS:

a. Staff Comments:

b. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110 Subsection C.

VII. ADJOURNMENT