



**MINUTES OF THE BUSINESS MEETING**  
**Held July 20, 2015**

The July 20, 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  
Arnold Martin, Commission Secretary  
Jay Hester, Executive Director  
Robert Farrell, Port Engineer  
Gary Holwegner, Sprayfield Manager  
Nikki Jech, Administrative Assistant  
Steve Winfree, Legal Counsel

Julia Hart-Daily Sun News, GUEST

**Citizen Comments:** None

**PORT ENGINEER:** Bob Farrell presented a written report and the following items were discussed; (a copy of the report is available upon request)

- Bob stated that high quality water is being discharged from the SBR's at a volume of about 800,000 gallons per day. Should be able to reach 1 million gpd goal through the CAL.

**SPRAYFIELD MANAGER:** Gary Holwegner presented a written report and the following items were discussed; (a copy of the report is available upon request)

- Gary stated that the third cutting harvest of alfalfa will be starting a day early and the fields are looking good.
- Gary commented that the sorghum/sudan that was planted has been the best rotational crop so far. Tonnage should increase overall for the year.

**NOTICE ITEMS:** None

**GENERAL COMMENTS:** None

**Staff Comments:** Jay commented that he attended the WPPA Director's Seminar in Walla

Walla last week where approximately 40 Port Directors also attended. Ted Fick, Port of Seattle CEO, gave a great presentation and he's really interested in our incubator building project.

Jay stated that he will be presenting our funding application for the Water Works Building renovation to the SIED board later this week. He will be taking Deb Estrada from the City of Sunnyside Chamber of Commerce as well as Coman Dinn, winemaker who will potentially lease the Water Works Building.

**Commissioner Comments:** None

**ACTION ITEMS:**

- The consent agenda includes:

Minutes of the Business Meeting held on July 6, 2015. Payroll in the amount of \$37,824.60 issued on July 20, 2015 and payables in the amount of \$142,171.47 issued on July 10, 2015 totaling \$179,996.07. Commissioner Matson moved to approve, Commissioner Martin seconded. Motion approved 3-0.

**EXECUTIVE SESSION:**

The Executive Session was called to order at 5:38 pm by President Grubenhoff to discuss real estate issues as allowed by RCW 42.30.110, Subsection C. The session was called for 5 minutes. At 5:43 pm the session was extended an additional 5 minutes and at 5:48 pm the session was extended for an additional 5 minutes. The Executive Session was closed at 5:53 pm by President Grubenhoff.

**ADJOURNMENT:** The Business Meeting was adjourned at 5:55 pm, peace and harmony prevailing.

  
Jim Grubenhoff, President

**ATTEST:**

  
Arnold Martin, Secretary