



Commissioner Business Meeting

August 17, 2015

- I. OPEN MEETING
- II. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 24 TO THE COMPREHENSIVE PLAN
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on August 3, 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 August 3, 2015

*b. Payroll in the amount of \$41,592.77 issued on August 5, 2015 and payables in the amount of \$127,727.47 issued on August 10, 2015 totaling \$169,320.24. Suggested motion to approve consent agenda.

c. Monthly cash report for the month of July

C. Executive Director's Memo

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Suggested motion: To approve Resolution 2015-05 "A Resolution Committing Funds to the Carnation Building Demolition Project".

Suggested motion: To approve "Amendment and Supplement No. 24 to Comprehensive Plan of Development of August 27, 1974".

Suggested motion: To approve Resolution 2015-06 "A Resolution Adopting Amendment and Supplement No. 24 to its Comprehensive Plan of Development".

Suggested motion: To approve Resolution 2015-07 "A Resolution of the Port of Sunnyside modifying the Port of Sunnyside Commissioner's Regular Business Meeting Schedule for 2015".

D. Project Manager's Memo 4

Suggested motion: To approve the purchase of a Valmont pivot sprinkler package for the not to exceed price of \$75,000.

E. Port Engineer's Memo 5

VI. GENERAL COMMENTS:

- a. Staff Comments:
- b. Commissioner Comments:

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

VIII. ADJOURNMENT