



MINUTES OF THE BUSINESS MEETING
Held October 19, 2015

The October 19, 2015 Business Meeting was called to order at 5:17 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
Nikki Jech, Administrative Assistant
Rob Faber, Legal Counsel

John Fannin-Daily Sun News, GUEST

Citizen Comments: None

Port Engineer: Robert Farrell presented a written report and the following items were discussed; (a copy of the report is available upon request)

- The treatment efficiency of the covered anaerobic lagoon is back in the expected range after a decline in treatment due to the "toxic" material that was received into the CAL at the end of August or beginning of September.

GENERAL COMMENTS:

Staff Comments:

Nikki commented that the Port received a Thank You note from the Department of Ecology in regards to Jay's participation in the "Re-Using Contaminated Land Conference".

Jay commented that we received the SIED contract for the Water Works building rehabilitation. He also noted that Meier Inc. has been selected as the firm to handle the architectural and engineering design for the Water Works building.

Commissioner Comments:

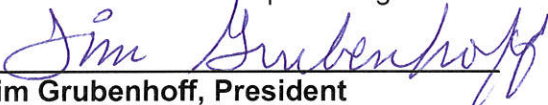
Commissioner Grubenhoff commented that we are all thinking of Commissioner Matson at this time as he is going through some personal matters.

ACTION ITEMS:

- The consent agenda includes:
Minutes of the Business Meeting held on October 5, 2015 and payables in the amount of \$153,656.73 issued on October 12, 2015. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting was adjourned at 5:32 p.m., peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:


Arnold Martin, Secretary