



MINUTES OF THE BUSINESS MEETING
Held October 22, 2015

The October 22, 2015 Business Meeting was called to order at 1:51 pm by President Grubenhoff. The meeting was held during the WPPA Small Ports Conference (October 22-23, 2015) located at: The Enzian Inn, 590 Highway 2, Leavenworth WA.

Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Nikki Jech, Administrative Assistant

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments: None

ACTION ITEMS:

- Motion to approve the SIED contract number YC-WB-15 between Yakima County and the Port of Sunnyside and authorize Jay Hester and the Port of Sunnyside Commissioners to sign for the Water Works Building Rehabilitation. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.
- Motion to approve Resolution 2015-09, "A Resolution Approving Union Pacific Railroad Company Pipeline Crossing Agreement". Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting was adjourned at 2:22 p.m., peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST: 
Arnold Martin, Secretary