



MINUTES OF THE BUSINESS MEETING
Held February 15, 2016

The February 15, 2016 Business Meeting was called to order at 5:15 pm by President Matson. 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:

Jeffrey Matson, Commission President
Arnold Martin, Commission Vice President
Jim Grubenhoff, Commission Secretary
Jay Hester, Executive Director
Bob Farrell, Port Engineer
Gary Holwegner, Sprayfield Manager
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

Laura Gjovaag, Daily Sun News GUEST

EXECUTIVE DIRECTOR: A written report was presented and the following items were discussed; (a copy of the report is available upon request)

- Jay presented the proposal from Valmont Northwest for the purchase of Sprayfield linear equipment for the not to exceed price of \$185,000.00.

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

- Bob provided a month end review of the activity at the IWWTF plant for the month of January 2016.

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

- Gary provided additional information regarding the proposed linear equipment purchase. He stated how the new system would allow the Port to save time and money in labor with the addition of automated cell phone controls.

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments: Commissioner Arnold Martin stated he was happy with all of the positive progress the Port staff is making with the current projects.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on February 1, 2016. Payroll in the amount of \$44,412.18 issued on February 5, 2016, payables in the amount of \$135,770.66 issued on February 10, 2016, totaling \$180,182.84. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.
- Motion to approve the proposed purchase from Valmont Northwest for Sprayfield Linear Equipment for the not to exceed price of \$185,000.00 and authorize Jay Hester to sign on behalf of the Port. Commissioner Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 3-0.

EXECUTIVE SESSION:

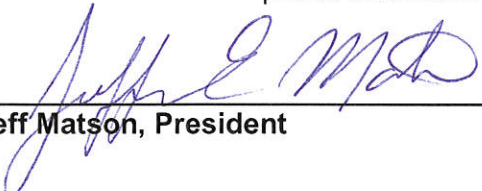
The Executive Session was called to order at 5:46 p.m. by President Matson to discuss real estate and personnel issues as allowed by RCW 42.30.110 subsection C. The session was called for 5 minutes. At 5:51 p.m. a 7 minute break was called by President Matson and the session resumed at 5:58 p.m. and was extended for 30 minutes. The session closed at 6:28 p.m. At 6:29 p.m. the business meeting resumed

ACTION ITEM:

To approve the Commercial & Investment Real Estate Purchase and Sale Agreement for the purchase of the property at 416 E. Edison Avenue, Sunnyside, Washington, from Theresa Hancock for a price of \$185,000, and authorize Jay Hester to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

At 6:30 p.m. President Matson called for the session to resume the following morning, February 16, 2016 at 8:00 a. m. on site at 416 E. Edison Ave., to present general information and request the Daily Sun News to take a picture to publicize the Port's purchase of the property.

ADJOURNMENT: The Business Meeting was adjourned at 8:31 a.m. on February 16, 2016, peace and harmony prevailing.



Jeff Matson, President

ATTEST:


Jim Grubenhoff, Secretary