



MINUTES OF THE BUSINESS MEETING
Held March 21, 2016

The March 21, 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

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 review of the current discharge capacity at the IWWTF. He also mentioned that preparations for plant growth should be looked into to keep up with the growing industries in Sunnyside.

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

- Gary shared his excitement for the new linear irrigation system that will be up and running in the coming weeks.

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments:

Commissioner Jim Grubenhoff stated he had a nice time with his fellow Commissioners at the annual YCDA Meeting and at the Sunnyside Chamber Awards Banquet this past week.

Commissioner Arnold Martin stated that he enjoyed attending the Chamber Awards Banquet and he was pleased with the table decorations done by the Port staff.

Commissioner Jeff Matson also mentioned that he had a good time at the Chamber Awards Banquet and stated the table decorations done by Port staff were well done.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on March 7, 2016. Payables in the amount of \$98,029.33 issued on March 10, 2016 and payroll in the amount of \$37,853.18 issued on March 18, 2016, totaling \$135,882.51. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

ADJOURNMENT: The Business Meeting was adjourned at 5:43 p.m., peace and harmony prevailing.



Jeff Matson, President

ATTEST:


Jim Grubenhoff, Secretary