



Commissioner Business Meeting

May 2, 2016

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on April 18, 2016 and Special Meeting Minutes held on April 25, 2016. TAB#
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 - B. Payables & Payroll listings 2

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 April 18, 2016 and Special Meeting Minutes held on April 25, 2016.
 - *b. Payroll in the amount of \$37,373.55 issued on April 20, 2016, payables in the amount of \$298,348.80 totaling \$335,722.35. Suggested motion to approve consent agenda.
 - C. Executive Director's Memo 3

Suggested Motion: To approve the amendment to the interlocal agreement between The Port of Sunnyside and The City of Sunnyside and authorize Jay Hester to sign on behalf of The Port.

Suggested Motion: To approve Resolution 2016-04, A Resolution approving the amendment to the Interlocal Agreement between the Port of Sunnyside and the City of Sunnyside.
 - D. Project Manager's Memo 4
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110 Subsection C.
- VII. ADJOURNMENT