



Commissioner Business Meeting

July 5, 2016

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on June 20, 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 June 20, 2016.
 - *b. Payables in the amount of \$95,644.37 issued on June 24, totaling \$95,644.37. Suggested motion to approve consent agenda.
 - C. Executive Director's Memo 3

Suggested Motion: Approve Resolution 2016-06, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Supporting Investment in Economic Development (SIED) funds to refurbish the building at 416 East Edison, Sunnyside WA. 98944.

Suggested Motion: Approve Resolution 2016-07, A Resolution Committing Funds to the Carnation Building Demolition Project.
 - D. Project Manager's Memo 4
- V. GENERAL COMMENTS:
 - A. Staff Comments:
 - B. Commissioner Comments:
- VI. EXECUTIVE SESSION: Real Estate & Personnel issues as allowed by RCW: 42.30.110 Subsection C & G respectively.
- VII. ADJOURNMENT