



MINUTES OF THE BUSINESS MEETING
Held June 20, 2016

The June 20, 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

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

- A date extension for the property transfer of the commercial property located at 416 E. Edison was discussed. The extension would allow the previous owner to occupy the property until August 1, 2016.

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

- Bob submitted an updated Schedule A that would allow Darigold to increase their contracted volume of discharged water.
- Bob discussed the proposed approval of the contract with CH2M for Toxic Identification/Reduction Evaluation services.

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

- Gary stated that the linear has watered the fields successfully and will be updated with GPS equipment in the coming weeks.

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments: None

ACTION ITEMS:

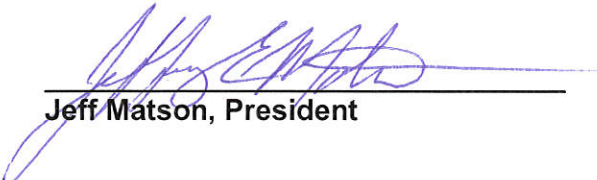
- The consent agenda includes:

Minutes of the Business Meeting held on June 6, 2016. Payables in the amount of \$318,993.11 issued on May 25, 2016, June 1, 2016 & June 10, 2016 and payroll in the amount of \$37,543.56 issued on June 20, 2016, totaling \$356,536.67.

Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

- Motion to extend the date for the transfer of possession of the commercial real property located at 416 E. Edison Ave., Sunnyside, as provided in the Commercial & Investment Real Estate Purchase & Sale Agreement, between Theresa Hancock, as Seller, and the Port of Sunnyside, as Buyer, from July 15, 2016, to August 1, 2016. Commissioner Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 3-0.
- Motion to approve the Schedule A to increase the contracted volume of discharge of Darigold process water to the Port IWWTF and authorize Jay Hester to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.
- Motion to approve the contract with CH2M for Toxic Identification/Reduction Evaluation services for the amount not to exceed \$37,500.00, and authorize Bob Farrell to sign on behalf of the Port. Commissioner Grubenhoff moved to approve, Commissioner Martin seconded. Motion approved 3-0.

ADJOURNMENT: The Business Meeting was adjourned at 5:42 p.m.; peace and harmony prevailing.



Jeff Matson, President

ATTEST:



Jim Grubenhoff, Secretary