



Commissioner Business Meeting

July 18, 2016

- I. OPEN MEETING
- II. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 25 TO THE COMPREHENSIVE PLAN
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on July 5, 2016 TAB#
1
 - 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 July 5, 2016
 - *b. Payroll in the amount of \$39,766.92 issued on July 5, 2016 and payables in the amount of \$372,318.01 issued on July 8, 2016 totaling \$412,084.93. Suggested motion to approve consent agenda.
 - c. Monthly Cash Report for the month of June 2016.
 - C. Executive Director's Memo 3

Suggested Motion: To approve Resolution 2016-05, A Resolution Adopting Amendment and Supplement to its Comprehensive Plan of Development.

Suggested Motion: To approve Resolution 2016-08, Rejecting the Proposals Received by the Port of Sunnyside for the Wine Production Facility Project.

Suggested Motion: To approve the proposal submitted to the Port by Jim's Hay LLC to reduce the dry ton rate.
 - D. Finance Officer Memo 4
 - E. Port Engineer's Memo 5
 - F. Sprayfield Manager's Memo 6

VI. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VII. EXECUTIVE SESSION: Real Estate issues as allowed by RCW: 42.30.110
Subsection C.

VIII. ADJOURNMENT