



Commissioner Business Meeting

August 15, 2016

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on August 1, 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 August 1, 2016
 - *b. Payroll in the amount of \$36,204.16 issued on August 5, 2016 and payables in the amount of \$286,815.79 issued on August 10, 2016 totaling \$323,019.95. Suggested motion to approve consent agenda.
 - c. Monthly Cash Report for the month of July 2016.
 - C. Executive Director's Notice Items 3

Suggested Motion: To extend the date for the transfer of possession of the commercial real property located at 416 E. Edison Avenue, 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 August 1, 2016, to August 31, 2016.

Suggested Motion: To approve Direct Appropriations Contract 17-93205-046 with the Department of Commerce for the amount of \$97,000.00 for the demolition of the Carnation building and authorize Jay Hester to sign on behalf of the Port.
 - D. Port Engineer's Memo 4
 - E. Sprayfield Manager's Memo 5
- 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