



## Commissioner Business Meeting

February 20, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

A. Minutes of the Business Meeting held on February 6, 2017

TAB#  
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B. Payables & Payroll listings

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### 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 February 6, 2017

\*b. Payables in the amount of \$213,542.91 issued on February 10, 2017 and payroll in the amount of \$39,120.93 issued on February 17, 2017 totaling \$252,663.84. Suggested motion to approve consent agenda.

c. Monthly Cash Reports for December 2016 & January 2017.

C. Executive Director's Memo

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Suggested Motion: To approve Resolution 2017-01 A Resolution of the Port of Sunnyside, Yakima County, Washington, authorizing and directing the Executive Director to execute on behalf of the Port of Sunnyside an agreement between the Washington State Community Economic Revitalization Board and the Port of Sunnyside for aid in financing the costs of public facilities consisting of the Varietal Brewing Company project.

Suggested Motion: To approve the 2<sup>nd</sup> Extension Agreement to the Commercial & Investment Real Estate Purchase and Sale Agreement, dated August 29, 2016, between the Port, as Seller, and Darigold, Inc., as Buyer, which 2<sup>nd</sup> Extension provides a timeline for Darigold to conduct its due diligence review of the property and close the purchase by June 30, 2017, and to authorize Jay Hester to sign on behalf of the Port.

D. Port Engineer's Memo

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E. Sprayfield Manager's Memo

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- 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