



Commissioner Business Meeting

March 20, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

- | | TAB# |
|---|------|
| A. Minutes of the Business Meeting held on March 6, 2017 and Special Meeting Minutes held on March 16, 2017 | 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 March 6, 2017 and Special Meeting Minutes held on March 16, 2017.
- *b. Payables in the amount of \$230,288.06 issued on March 10, 2017 and payroll in the amount of \$39,122.51 issued on March 20, 2017 totaling \$269,410.57. Suggested motion to approve consent agenda.
- c. Monthly Cash Report for February 2017.

C. Executive Director's Memo

3

Suggested Motion: To approve Resolution 2017-02, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Community Economic Revitalization Board (CERB) funds to develop and sell a 32 acre site located between exit 67 and exit 69, Sunnyside WA. 98944.

Suggested Motion: To approve an agreement between the Port of Sunnyside and Sunnyside Valley Irrigation District for Consent to Cross/Encroach upon project right of ways, and easements at parcel 220912-11002 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve an agreement between the Port of Sunnyside and Sunnyside Valley Irrigation District for a Change of Point of Delivery at parcel 220912-11002 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve an Economic Feasibility Study with J-U-B Engineers for the Miles-Smith property and authorize Jay Hester to sign on behalf of the Port.

- D. Project Manager's Memo 4

Suggested Motion: To approve Change Order No. 3 with Banlin Construction in the amount of \$6,967.42 plus tax, with an additional 12 contract days and authorize Travis Jansen to sign on behalf of the Port

- E. Port Engineer's Memo 5

- F. Sprayfield Manager's Memo 6

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