



MINUTES OF THE SPECIAL MEETING
Held May 4, 2017

The Special Business Meeting, on May 4, 2017, was called to order at 12:12 p.m. 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. The purpose of the meeting was to hold an Executive Session to discuss Real Estate issues as allowed by RCW 42.30.100 Subsection C.

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
Rob Faber, Legal Counsel

EXECUTIVE SESSION:

- The Executive Session was called to order at 12:13 p.m. by President Matson to discuss Real Estate issues as allowed by RCW 42.30.110 subsection C. The session was expected to last 30 minutes. At 12:43 p.m. the session was extended for 10 minutes by President Matson. The session was extended for an additional 7 minutes by President Matson at 12:53 p.m. The session ended at 1:00 p.m.

ADJOURNMENT: The Special Meeting was adjourned at 1:01 p.m., peace and harmony prevailing.



Jeff Matson, President

ATTEST:


Jim Grubenhoff, Secretary