



MINUTES OF THE SPECIAL MEETING
Held June 16, 2017

The June 16, 2017 Special Business Meeting was called to order at 3:00 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 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
Nicole Jech, Finance Officer
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

Rand Elliot, Yakima County Commissioner – Guest
Ron Anderson, Yakima County Commissioner – Guest
Jonathan Smith, YCDA – Guest
Joe Schmidt, YCDA – Guest
Mary Anderson, Guest

EXECUTIVE SESSION:

- The Executive Session was called to order at 3:02 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 5 minutes. The executive session ended at 3:07 p.m.

The regular session resumed at 3:08 p.m.

COMMENTS: Commissioner Grubenhoff commented that this deal is the biggest thing he has been a part of while serving on the Port Commission. He stated that he is excited to see this new project bring jobs above the median wage that will offer benefits and vacation time to all future employees.

Commissioner Martin stated that he has served on the Port Commission for a long time and this project is on the upper end of everything the Port has ever done in relation to industrial development. Commissioner Martin shared his belief that this project will be beneficial to local industry and the Yakima Valley as a whole.

Commissioner Matson expressed his thanks to Jon Smith and Joe Schmidt of YCDA for all of their assistance in making this project possible. He also thanked Jay for all of his tireless efforts and Port Attorney Rob Faber for all of his hard work.

ACTION ITEM:

- Motion to approve the Real Estate Purchase and Sale Agreement with Ostrom's Mushroom Farms and authorize Jay Hester to sign on behalf of the Port. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 3-0.

ADJOURNMENT: The Special Meeting was adjourned at 3:12 p.m., peace and harmony prevailing.



Jeff Matson, President

ATTEST:


Jim Grubenhoff, Secretary