



## Commissioner Business Meeting

April 17, 2017

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

- |  | TAB# |
|--|------|
| A. Minutes of the Business Meeting held on April 3, 2017 and Special Meeting Minutes held on April 7, 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 April 3, 2017 and Special Meeting Minutes held on April 7, 2017.   |      |
| *b. Payroll in the amount of \$42,345.57 issued on April 5, 2017 and payables in the amount of \$530,975.40 issued on April 10, 2017 totaling \$573,320.97. Suggested motion to approve consent agenda.  |      |
| c. Monthly Cash Report for March 2017.   |      |
| C. Executive Director's Memo   | 3    |
| <u>Suggested Motion:</u> To approve Resolution 2017-04 A Resolution Establishing Rules and Regulations for Reimbursement of Travel and Other Business Expenses Incurred on Behalf of the Port of Sunnyside.  |      |
| D. Project Manager's Memo  | 4    |
| <u>Suggested Motion:</u> To award the demolition bid for the Golden Coin building at 501 E. Edison Ave., to Russell Crane Services Inc., in the amount of \$38,455.00 plus tax and authorize Travis Jansen to sign on behalf of the Port.  |      |
| <u>Suggested Motion:</u> To approve Change Order No. 5 with Banlin Construction for an additional 9 contract days and authorize Travis Jansen to sign on behalf of the Port.   |      |

D. Port Engineer's Memo 5

E. Sprayfield Manager's Memo 6

Suggested Motion: To approve Resolution 2017- 03 A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property.

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