



MINUTES OF THE SPECIAL MEETING
Held November 27, 2018

The November 27, 2018 Special Business Meeting was called to order at 12:18 p.m. by President Martin. 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 and Legal issues as allowed by RCW 42.30.100 subsection C and I respectively.

Commissioners and Staff present at the Business Meeting:

Arnold Martin, Commission President
Jim Grubenhoff, Commission Vice President
Tyler Schilperoord, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Project Manager
Rob Faber, Legal Counsel

EXECUTIVE SESSION:

- The Executive Session was called to order at 12:19 p.m. by President Martin to discuss Real Estate and Legal issues as allowed by RCW 42.30.110 subsection C and I respectively. The session was expected to last 30 minutes. At 12:49 p.m. the session was extended for 11 minutes by President Martin. The session was extended for an additional 10 minutes by President Martin at 1:00 p.m. The session ended at 1:10 p.m.

ADJOURNMENT: The Special Meeting was adjourned at 1:11 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST:


Tyler Schilperoord, Secretary