



Commissioner Business Meeting

February 18, 2019

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on February 4, 2019

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 February 4, 2019.

*b. Payroll in the amount of \$40,002.67 issued on February 5, 2019, payables in the amount of \$152,826.01 issued on February 8, 2019, totaling \$192,828.68. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR

3

- To approve Resolution 2019-02, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Supporting Investment in Economic Development (SIED) funds to construct a Biogas treatment system in Sunnyside WA 98944

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