



Commissioner Business Meeting

May 6, 2019

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on April 15, 2019

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B. Payables & Payroll listings

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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 15, 2019.

*b. Payroll in the amount of \$37,142.99 issued on April 19, 2019, payables in the amount of \$284,787.63 issued on April 25, 2019, payroll in the amount of \$39,764.90 issued on May 3, 2019, totaling \$361,695.52. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR MEMO

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- Motion to approve the Lessor's Consent to Assignment of Lease consenting to the assignment of the tenant's interest under that certain Commercial Lease, dated November 15, 2018, for the premises located at 525 South Hill Road, Sunnyside, from Truss-Way of Tri-Cities, Inc. to Northwest Structural Components, LLC, and ratifying Jay Hester's signature on behalf of the Port.
- Motion to approve Resolution 2019-04 A Resolution of the Board of Commissioners of the Port of Sunnyside Establishing a Policy and Procedure for Public Access to Port Records.

D. PROJECT MANAGER MEMO

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- Motion to approve the agreement for electrical service between the Port of Sunnyside and Benton Rural Electric Service Association at property located at Duffy Road.
- Motion to approve the License for Crossings/Encroachments Inlet Agreement between the Port of Sunnyside and Sunnyside Valley Irrigation District and authorize Travis Jansen to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW: 42.30.110 Subsection C and I respectively.

VII. ADJOURNMENT