



MINUTES OF THE BUSINESS MEETING
Held May 20, 2019

The May 20, 2019 Business Meeting was called to order at 5:15 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.

Commissioners and Staff present at the Business Meeting:

Arnold Martin, Commission President
Jim Grubenhoff, Commission Vice President
Tyler Schilperoort, Commission Secretary
Jay Hester, Executive Director
Lucia Navarro, Administrative Assistant
Yuri Equihua, Legal Counsel
Rob Faber, Legal Counsel – Excused Absence

GUESTS: None

Citizen Comments: Yuri stated she is glad to be in attendance tonight.

DISCUSSION/ACTION ITEMS:

EXECUTIVE DIRECTOR:

- Jay shared that he enjoyed the Spring meeting that took place last week at The Historic Davenport in Spokane. He stated that the Port of Sunnyside was recognized during the awards breakfast on Friday morning with the Outstanding Job Creator award.

GENERAL COMMENTS:

Staff Comments: Jay shared the recent award of CERB funding was granted after the Port's presentation during the CERB meeting on May 16, 2019 in Spokane. He commented that Brandon Ball of Parametrix and David Knudsen of Ostrom Mushroom Farms were also in attendance for the presentation.

Legal Comments: None

Commissioner Comments: Commissioner Schilperoort stated that he enjoyed attending the Annual Spring Meeting last week in Spokane at the Historic Davenport Hotel. He shared that he learned a lot during the conference.

Commissioner Grubenhoff stated that he is extremely proud of Jay and Brandon Ball and the presentation they gave during the CERB meeting. He congratulated the Port on receiving the grant/loan funding for the bio-gas project. He stated he was very proud to receive the Outstanding Job Creator Award from WPPA during the awards breakfast on Friday morning. He was happy to

have David Knudsen in attendance to receive the award with the Port. Lastly, he shared a recent discussion he had with previous Port Executive Director, Amber Hansen, who sent her congratulations to Jay for all of the fine work he is doing at the Port.

Commissioner Martin stated that he was glad he attended WPPA's Annual Spring Meeting last week and receiving the award for the Outstanding Job Creator was nice.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on May 6, 2019. Payables issued on May 10, 2019 in the amount of \$108,093.33. Payroll issued on May 20, 2019 in the amount of \$38,091.03, totaling \$146,184.36. Commissioner Grubenhoff moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting adjourned at 5:28 p.m., peace and harmony prevailing.



Arnold Martin, President

ATTEST:


Tyler Schilperoort, Treasurer