



## Commissioner Business Meeting

August 5, 2019

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

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

\*b. Payroll in the amount of \$39,606.19 issued on July 19, 2019, payables in the amount of \$197,064.05 issued on July 25, 2019, payroll in the amount of \$43,078.83 issued on August 5, 2019, totaling \$279,749.09. Suggested motion to approve consent agenda.

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve Resolution 2019-06 A Resolution of the Commissioners of the Port of Sunnyside approving Commissioner Compensation.

Suggested Motion: To approve Resolution 2019-07 A Resolution of the Port Commission of the Port of Sunnyside, Washington, authorizing the Port to accept a grant of \$500,000 and to borrow \$500,000 from Yakima County's Supporting Investments for Economic Diversification program to pay for the cost of improvements to the Port's industrial waste water treatment facility.

C. PROJECT MANAGER MEMO

4

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