



Commissioner Business Meeting

October 21, 2019

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on October 7 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 October 7, 2019.

*b. Payables in the amount of \$242,203.34 issued on October 10 2019, payroll in the amount of \$36,612.26 issued on October 18, 2019, totaling \$278,815.60. Suggested motion to approve consent agenda.

C. FINANCE OFFICER MEMO

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D. EXECUTIVE DIRECTOR MEMO

4

Suggested Motion: To approve the Scope of Work from Maul Foster Alongi for the FKC Property Project in the amount of \$8,970 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To ratify the Ground Lease with Horse Heaven Cattle Feeders, Inc., which was executed by Jay Hester on behalf of the Port of Sunnyside on October 17, 2019.

V. GENERAL COMMENTS:

A. Staff Comments:

B. Commissioner Comments:

VI. ADJOURNMENT