



Commissioner Business Meeting

November 18, 2019

- I. OPEN MEETING
- II. GUEST – Kirsten Wilson, Department of Enterprise Services
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on November 4, 2019 and Minutes of Business Meeting held on November 5, 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 November 4, 2019 and minutes of the Business Meeting held on November 5, 2019.	
*b. Payables in the amount of \$304,102.19 issued on November 5 - 8, 2019, payroll in the amount of \$42,011.57 issued on November 5, 2019, totaling \$346,113.76. Suggested motion to approve consent agenda.	
C. EXECUTIVE DIRECTOR MEMO	3
<u>Suggested Motion:</u> To approve Resolution 2019-15, A Resolution of the Port of Sunnyside, Washington approving certain expenditures for reimbursement from the proceeds of debt to be issued in the future.	
<u>Suggested Motion:</u> To approve the lease with Miss Sunnyside and authorize Jay Hester to sign on behalf of the Port.	
D. FINANCE OFFICER MEMO	4
E. OPERATOR MEMO	5
<u>Suggested Motion:</u> To approve the purchase of an Auto Analyzer for the lab in the amount of \$49,689.00 plus tax and shipping.	
- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments

VI. EXECUTIVE SESSION: Legal issues as allowed by RCW: 42.30.110 Subsection I.

VII. ADJOURNMENT