



MINUTES OF THE BUSINESS MEETING
Held January 6, 2020

The January 6, 2020 Business Meeting was called to order at 5:15 p.m., by President Grubenhoff. The meeting was held at the Port of Sunnyside's Business Administration Office located at 2640 E. Edison Avenue, Suite 1, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission President
Tyler Schilperoort, Commission Vice President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Project Manager
Cory Wilson, Operator
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

GUESTS: None

CITIZEN COMMENTS: None

DISCUSSION/ACTION ITEMS:

Executive Director:

- Resolution 2020-01 was presented for approval. This resolution authorizes the Port to submit an application for funding to the Community Economic Revitalization Board (CERB) for the development of a 300-acre Midvale Industrial site located south of Interstate 82 in Sunnyside.

Project Manager:

- Travis provided an update on the Flare and UV projects. He stated that the new flare has been installed and is up and running. The deadline of December 31, 2019 for the new flare was met and everything has been running smoothly since installation.

Plant Operator:

- Cory provided an update on the treatment status at the Industrial Waste Water Treatment Plant. He shared that the CAL was hit in Mid-November and the plant was without treatment for 42 days. He stated that the plant is currently treating about 500,000 gallons of water per day. He is hoping to get the basins back up and running so treatment can return to capacity.

GENERAL COMMENTS:

Staff Comments: Jay shared an email that was received from Port of Grandview Commissioner Jim Sewell in late December congratulating the Port of Sunnyside on the Port of the Year award.

Legal Comments: None

Commissioner Comments: Commissioner Martin stated he is glad to have been re-elected and he is looking forward to all of the upcoming projects in 2020.

Commissioner Grubenhoff stated he hopes everyone had a wonderful holiday and happy new year.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on December 16, 2019. Payroll issued on December 20, 2019 in the amount of \$36,915.79, payables issued on December 24, 2019 in the amount of \$270,578.64, payroll issued on January 3, 2020 in the amount of \$43,816.35, totaling \$351,310.78. Commissioner Martin moved to approve, Commissioner Schilperoort seconded. Motion approved 3-0.

- Motion to approve Resolution 2020-01, A Resolution of the Port of Sunnyside, Yakima County, Washington, approving and authorizing the Sunnyside Port District application for Community Economic Revitalization Board (CERB) funds to develop and sell a 300-acre Midvale Industrial site located south of Interstate 82 in Sunnyside, WA. Commissioner Schilperoort moved to approve, Commissioner Martin seconded. Motion approved 3-0.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting adjourned at 6:14 p.m., peace and harmony prevailing.



Jim Grubenhoff, President

ATTEST:



Arnold Martin, Treasurer