

In compliance with Proclamation 20-28 issued by Governor Inslee on March 24, 2020, The Port of Sunnyside will hold its regular Port Commission Meeting on Monday, April 6, 2020 at 5:15 p.m. via conference call. Port Commissioners will also be participating via conference call. We encourage the public to stay home and participate remotely by calling into the meeting. Please call 1-253-215-8782, and enter Meeting ID: 563-392-497. You can also join the meeting by following this link: <https://zoom.us/j/563392497>



Commissioner Business Meeting

April 6, 2020

- I. OPEN MEETING
- II. GUEST
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:

	TAB#
A. Minutes of the Business Meeting held on March 16, 2020 and Minutes of the Special Meeting held on March 19, 2020.	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 March 16, 2020 and Minutes of the Special Meeting held on March 19, 2020.	
*b. Payroll in the amount of \$41,669.66 issued on March 20, 2020, payables in the amount of \$64,523.90 issued on March 25, 2020, payroll in the amount of \$48,546.57 issued on April 3, 2020, totaling \$154,740.13. Suggested motion to approve consent agenda.	
c. Monthly Cash Report February 2020	
C. GOVERNOR PROCLAMATION 20-28	3
D. PROJECT MANAGER MEMO	4
- V. GENERAL COMMENTS:
 - A. Staff Comments
 - B. Commissioner Comments
- VI. ADJOURNMENT