

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, May 18, 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: 518 239 8469. You can also join the meeting by following this link: <https://us02web.zoom.us/j/5182398469>



## Commissioner Business Meeting

May 18, 2020

- I. OPEN MEETING
- II. GUEST
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on May 4, 2020 TAB#  
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    - \*a. Minutes of the Business Meeting held on May 4, 2020.
    - \*b. Payroll issued on May 5, 2020 in the amount of \$46,698.52, payables issued on March 24, 2020 and May 15, 2020 in the amount of \$850,181.38, totaling \$896,879.90
  - B. EXECUTIVE DIRECTOR MEMO 2
  - C. DIRECTOR OF FINANCE MEMO 3
- 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