

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, July 6, 2020 at 5:15 p.m. 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

July 6, 2020

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on June 15, 2020  
and Minutes of the Special Meeting held on June 24, 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.

\*a. Minutes of the Business Meeting held on June 15, 2020 and minutes of the Special Meeting held on June 24, 2020.

\*b. Payroll issued on June 19, 2020 in the amount of \$46,521.28, payables issued on June 25, 2020 in the amount of \$70,168.09, payroll issued on July 2, 2020 in the amount of \$48,720.66 , totaling \$165,410.03.

Suggested Motion: To approve the consent agenda as presented above.

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To ratify the ground lease with LTI, Inc.

Suggested Motion: To approve the agreement for Professional Services with J-U-B Engineers, Inc. in the amount of \$66,667 for the Midvale Industrial Park Feasibility Study and authorize Jay Hester to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VI. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW 42.30.110 Subsections C and I respectively.

VII. ADJOURNMENT