

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, September 8, 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**  
**September 8, 2020**

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on August 17, 2020, minutes of the Special Meeting held on August 24, 2020 and minutes of the Special Meeting held on August 27, 2020.

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B. Payables & Payroll Listings

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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 August 17, 2020, minutes of the Special Meeting held on August 24, 2020 and minutes of the Special Meeting held on August 27, 2020.

\*b. Payroll issued on August 20, 2020 in the amount of \$44,128.35, payables issued on August 25 through August 27, 2020 in the amount of \$548,286.93, payroll issued on September 4, 2020 in the amount of \$50,174.23, totaling \$642,589.51.

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve the search agreement with Clifton Larson Allen in the amount of \$20,000 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Contract Amendment #1 with FCS Group for the IWWTF 2020 Rate Update in the amount of \$14,960 and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

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Suggested Motion: To approve the Scope of Work from Parametrix for the IWTP SCADA System Upgrade project in the amount of \$207,706.51 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