



MINUTES OF THE BUSINESS MEETING
Held August 17, 2020

The August 17, 2020 Business Meeting was called to order at 5:19 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 via telephone
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Nicole Jech, Communications Director
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

GUESTS: None

GUESTS COMMENTS: None

DISCUSSION/ACTION ITEMS:

Executive Director:

- The Hangar Project was discussed. The FAA reached out and informed Port and City officials that the proposed location for the new hangar will not be allowed. At the proposed location, you would need to taxi over the roadway, which is not allowed. The hangar will have to be built on the City's property to avoid this issue. Details are still being worked through.
- Valley Processing recently reached out to the Port to inform them that they will be selling their plant to Milne Fruit. The sale has not been finalized and Port staff is currently working through calculating a termination fee for Valley.

Commissioner Schilperoort's phone lost connection during this time. He was unable to reconnect to the meeting.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on August 3, 2020. Payroll issued on August 5, 2020 in the amount of \$51,342.14 and payables issued on August 10, 2020 in the amount of \$263,783.10, totaling \$315,125.24. Commissioner Martin moved to approve, Commissioner Grubenhoff seconded. Motion approved 2-0.

GENERAL COMMENTS:

Legal Comments: Rob commented that Governor Inslee recently issued the 7th extension to the provisions of Proclamation 20-28 regarding the Open Public Meetings Act. This new extension is set to expire on September 1, 2020.

Staff Comments: Jay commented that the WPPA Small Port's Seminar is scheduled for October 29, 2020 at the Enzian Inn.

Commissioner Comments: Commissioner Martin stated that the weather has been a little warm for August.

Commissioner Grubenhoff shared that he is celebrating his 24th wedding anniversary today.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting adjourned at 5:32 p.m., peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:


Arnold Martin, Treasurer