

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 21, 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 21, 2020**

- I. OPEN MEETING
- II. PUBLIC HEARING ON THE 2021 PRELIMINARY BUDGET
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on September 8, 2020. TAB# 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 September 8, 2020.
    - \*b. Payables issued on September 10, 2020 in the amount of \$263,164.06, payroll issued on September 8 and September 18, 2020 in the amount of \$51,983.04, totaling \$315,147.10.
  - Suggested Motion: To approve the consent agenda as presented above.
  - C. COMMUNICATIONS DIRECTOR/FINANCE MEMO 3
  - D. EXECUTIVE DIRECTOR MEMO 4
    - Suggested Motion: To approve Resolution 2020-09, A Resolution of the Port of Sunnyside Approving Amendments to the General Policy.
    - Suggested Motion: To approve Resolution 2020-10, A Resolution Approving the LGIP Transaction Authorization Form.

E. PROJECT MANAGER MEMO

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Suggested Motion: To approve the contract with Van Belle Excavating for the Sheller Road irrigation pump project in the amount of \$23,000 plus tax and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve the contract with Tolman Electric for the Sheller Road irrigation pump project in the amount of \$5,725 plus tax and authorize Travis Jansen to sign on behalf of the Port.

VI. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

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

VIII. ADJOURNMENT