

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, November 2, 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
November 2, 2020

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on October 19, 2020 and Minutes of the Special Meeting held on October 22, 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 October 19, 2020 and minutes of the Special Meeting held on October 22, 2020.

*b. Payroll issued on October 20, 2020 in the amount of \$40,463.88, payables issued on October 22 and 23, 2020 in the amount of \$92,154.90, totaling \$132,618.78.

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To authorize Jay Hester, as the Executive Director of the Port of Sunnyside, to sign all closing documents for the Port's purchase of approximately 56.8 acres of real property from Art Mensonides and Teresa Mensonides for a purchase price of \$715,000.00 including but not limited to excise tax affidavits, closing statements and closing escrow instructions, which are consistent with the Vacant Land Real Estate Purchase and Sale Agreement signed by the Port.

D. COMMUNICATIONS DIRECTOR MEMO

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E. PROJECT MANAGER MEMO

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V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

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

VII. ADJOURNMENT