



**MINUTES OF THE SPECIAL MEETING**  
**Held October 22, 2020**

The October 22, 2020 Special Meeting was called to order at 11:14 p.m. by President Grubenhoff. The meeting was held at the Port of Sunnyside's Administration Office located at 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA. The purpose of the meeting was to consider the acquisition of real estate by purchase. A portion, or portions, of the Special Meeting may be held in Executive Session, as permitted by RCW 42.30.110 (1) (b). Action may be taken.

**Commissioners and Staff present at the Business Meeting:**

Jim Grubenhoff, Commission President  
Tyler Schilperoort, Commission Vice President  
Arnold Martin, Commission Secretary  
Jay Hester, Executive Director  
Travis Jansen, Project Manager  
Cory Wilson, Plant Operator  
Nicole Jech, Communications Director  
Lucia Navarro, Administrative Assistant  
Rob Faber, Legal Counsel

**GUEST:**

**COMMENTS:** Commissioner Grubenhoff stated that as permitted by RCW 42.30.110 (1) (b), the Port will hold an executive session to consider the acquisition of real estate by purchase since public knowledge regarding such consideration would cause a likelihood of an increased price. Such consideration will include the following factors:

1. The price for property.
2. The land and improvements included within the property.
3. The location of the property.
4. The Port's potential use of the property including the availability of potential tenants.
5. The potential effects of not purchasing the property.
6. The availability of funds to purchase the property.

Final action may be taken.

**LEGAL COMMENTS:** None

**EXECUTIVE SESSION:** The Executive Session was opened at 11:18 a.m. by President Grubenhoff to consider the acquisition of real estate by purchase since public knowledge regarding such consideration would cause a likelihood of an increased price. The session was expected to last 1 hour and 42 minutes with a potential action to be taken. At 1:00 p.m. the session was extended for 30 minutes by President Grubenhoff. The session ended at 1:30 p.m.

**ACTION ITEM:** Motion to approve the Vacant Land Purchase and Sale Agreement for the purchase of approximately 56.8 acres of real property identified as Yakima County Assessor's parcel numbers 220901-11004, 220901-11005 and 220901-12008, for a purchase price of

\$715,000, and authorize Jay Hester to sign on behalf of the Port. Commissioner Schilperoort moved to approve, Commissioner Martin seconded. Motion approved 3-0.

**ADJOURNMENT:** The Special Meeting was adjourned at 1:33 p.m., peace and harmony prevailing.

  
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Jim Grubenhoff, President

**ATTEST:**  
  
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Arnold Martin, Secretary