

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, December 7, 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**  
**December 7, 2020**

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on November 16, 2020 and Minutes of the Special Meeting held on November 30, 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 November 16, 2020 and minutes of the Special Meeting held on November 30, 2020.

\*b. Payroll issued on November 20, 2020 in the amount of \$37,325.24, payables issued on November 25, 2020 in the amount of \$46,424.65, payroll issued on December 4, 2020 in the amount of \$41,955.32, totaling \$125,705.21.

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve Resolution 2020-16, A Resolution Appointing the Port Auditor.

Suggested Motion: To approve Resolution 2020-17, A Resolution of the Port of Sunnyside Electing Officers; Appointing a Trustee and Alternate Trustees of the Washington Public Ports Association; Establishing Regular Meeting Places and Times; Appointing the Investment Officer and Deputy Investment Officer; Authorizing the Port District Executive Director / Auditor or Port Finance Officer to Make Inter-Fund Transfers.

Suggested Motion: To approve Resolution 2020-18, A Resolution for the Delegation of Authority.

Suggested Motion: To approve Resolution 2020-19 A Resolution Declaring Excess Property and Authorizing the Disposal of Excess Personal Property.

Suggested Motion: To approve the lease with Integrity Driving School and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

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Suggested Motion: To approve Dynatec change orders C219013-001, 2, 3, 5, 6, 7, 9, 10, 11, 12, 13, 14, 17, 18, 19B, and 20 in the amount of \$0.00 and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve Dynatec change order C219013-017 in the amount of \$0.00 and authorize Travis Jansen to sign on behalf of the Port.

V. GENERAL COMMENTS:

- A. Staff Comments
- B. Commissioner Comments

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

VII. ADJOURNMENT