

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 Tuesday, January 19, 2021 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**  
January 19, 2021

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on January 4, 2021

1

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 January 4, 2021.

\*b. Payroll issued on January 5, 2021 in the amount of \$46,245.95, payables issued on January 7 through 14, 2021 in the amount of \$344,888.09, totaling \$391,134.04.

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

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve the contract with FCS Group in the amount of \$7,780.00 and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

4

Suggested Motion: To award the MBR System Project to Rotschy, Inc. in the amount of \$6,442,551.00 including tax 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 and Legal issues as allowed by RCW 42.30.110 Subsections C and I respectively.

VII. ADJOURNMENT