



MINUTES OF THE BUSINESS MEETING
Held January 4, 2021

The January 4, 2021 Business Meeting was called to order at 5:15 p.m., by Vice-President Schilperoort. The meeting was held at the Port of Sunnyside's Business Administration Office located at 2640 E. Edison Avenue, Suite 1, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission President via phone
Tyler Schilperoort, Commission Vice President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Nikki Jech, Communications Director
Lucia Navarro, Administrative Assistant

GUESTS: None

GUESTS COMMENTS: None

DISCUSSION/ACTION ITEMS:

Executive Director:

- Jay provided an update on the Planter's Hotel (KFC Property) Project. He shared that Maul Foster Alongi will be moving forward with the Phase II on the property. The Integrated Planning Grant (IPG) application with Department of Ecology is due on January 29, 2021 and Maul Foster Alongi will assist Port staff in completing the application prior to submission.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on December 7, 2020. Payables issued on December 1 through December 10, 2020 in the amount of \$1,470,762.71, payroll issued on December 18, 2020 in the amount of \$40,128.08, payables issued on December 23 & 24, 2020 in the amount of \$126,832.44, totaling \$1,637,723.23. Commissioner Martin moved to approve; Commissioner Grubenhoff seconded. Motion approved 3-0.

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments: Commissioner Martin stated that it has been a good start to 2021 and he hopes it continues throughout the year.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting adjourned at 5:25 p.m., peace and harmony prevailing.


Jim Grubenhoff, President

ATTEST:

Arnold Martin, Treasurer