



MINUTES OF THE BUSINESS MEETING
Held March 1, 2021

The March 1, 2021 Business Meeting was called to order at 5:15 p.m., by President Grubenhoff. 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
Tyler Schilperoort, Commission Vice President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Karen Hofmann, Director of Finance & Administration
Lucia Navarro, Administrative Assistant

GUESTS: None

GUESTS COMMENTS: None

DISCUSSION/ACTION ITEMS:

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on February 16, 2021. Payroll issued on February 19, 2021 in the amount of \$46,417.38, payables issued on December 17, 2020 and February 23 - 25, 2021 in the amount of \$156,073.50, totaling \$202,490.88. Commissioner Martin moved to approve; Commissioner Schilperoort seconded. Motion approved 3-0.

GENERAL COMMENTS:

Staff Comments: Jay shared that he had been working with the Yakima County Development Association for the past few weeks to land a potential project on the recently acquired Mensonides property. The project has fallen through, but the Port will be moving ahead with an application to bring the property into city limits via annexation.

Commissioner Comments: Commissioner Grubenhoff congratulated Karen on completing her first month with the Port. He also shared that he had his two young grandsons over the weekend and it was a very exciting time.

EXECUTIVE SESSION: The Executive Session was opened at 5:28 p.m. by President Grubenhoff to discuss Real Estate issues as allowed by RCW 42.30.110 subsection C. The session was expected to last ten minutes with no action expected to be taken. At 5:38 p.m. the session was extended for ten minutes by President Grubenhoff. The session ended at 5:48 p.m.

ADJOURNMENT: The Business Meeting adjourned at 5:54 p.m., peace and harmony prevailing.



Jim Grubenhoff, President

ATTEST:


Arnold Martin, Treasurer