

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, April 5, 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
April 5, 2021

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on March 15, 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 March 15, 2021.

*b. Payroll issued on March 19, 2021 in the amount of \$47,438.75, payables issued on March 25, 2021 in the amount of \$94,879.82, payroll issued on April 5, 2021 in the amount of \$49,128.68, totaling \$191,447.25.

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve the Supplemental Engineering Agreement No. 1 with J-U-B Engineers for the Airport Hangar Project and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

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Suggested Motion: To approve Change Order No. 3 from Rotschy, Inc. for the MBR Project in the amount of \$12,913.88 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