



PORT OF SUNNYSIDE MINUTES OF THE BUSINESS MEETING

Held April 16, 2012

The April 16, 2012 Business Meeting was called to order at 5:15 p.m. by President Martin. The meeting was held at the Port of Sunnyside Administration Office at 520 S. 7th St., Sunnyside, WA.

Commissioners and Staff present at the Study Session/Business Meeting:
Arnold Martin, Jim Grubenhoff, Jeff Matson, Commissioners;
Jed Crowther, Property, Development & Project Manager;
Robert Farrell, Port Engineer;
Travis Jansen, Maintenance Manager;
Vernita Coffey, Administrative Assistant; and
Steve Winfree, Legal Counsel

List of guests available on request.

PRESENTATION:

Dr. Rick Cole, Sunnyside School District Superintendent, gave a brief announcement regarding the Yakima Valley Technical Skills Center. He stated that the funding for the skills center has been approved by the legislature for \$6.2 million. Senator Jim Honeyford was very instrumental in securing the funds. Dr. Cole also thanked the Port for their support as well. This facility will be 13,000 sq.ft. in size. The Commissioners expressed what good news this was for the community and the benefit for the students throughout the lower valley. Dr. Cole indicated the school district is planning to see construction of the facility begin this coming fall. President Martin requested that Dr. Cole attend a future Port meeting to report on the planning process and time frame of this project.

NOTICE ITEMS: None

GENERAL COMMENTS:

Staff Comments: Vernita read a thank you note from Janet Anderson and family in appreciation for the flowers for Vern Anderson's memorial service.

Commissioner Comments: Commissioner Grubenhoff thanked everyone for the congratulations card on the birth of his new grandchild.

Citizen Comments: None

ACTION ITEMS:

Commissioner Grubenhoff has noted that he has always recused himself from discussion and voting on the payments to Harold's Repair & Rental, LLC because of his ownership interest in the company, and declared that his recusal from discussion and voting shall be in effect for all future payables or other matters between the Port and the company, and the recusal shall continue until withdrawn by him.

- ▶ The consent agenda includes the minutes of the Port Meeting held on April 2, 2012 and payables in the amount of \$107,357.05 issued on April 10, 2012 and payroll in the amount of \$36,618.99 issued on April 5, 2012 totaling \$143,976.04. Commissioner Matson moved to approve, Commissioner Grubenhoff seconded, motion carried.

EXECUTIVE SESSION: None

ADJOURNMENT: The Business Meeting was adjourned at 5:26 p.m., peace and harmony prevailing.

Arnold Martin, President

ATTEST:

Jeff Matson, Secretary