

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, June 7, 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**  
**June 7, 2021**

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on May 17, 2021.

1

B. Payables & Payroll Listings

2

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 May 17, 2021.

\*b. Payroll issued on May 20, 2021 in the amount of \$44,207.36, payables issued on May 25, 2021 in the amount of \$322,197.87, payroll issued on June 4, 2021 in the amount of \$51,714.37, totaling \$418,119.60.

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

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve the Access Easement Agreement with Nutrien Ag Solutions and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

4

Suggested Motion: To approve Change Orders 6 & 7 from Rotschy, Inc. in the amount of \$3,421.82 and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve Amendment 3 to Task Authorization 12 with Parametrix for the MBR Expansion Project.

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