

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 21, 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 21, 2021

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. PUBLIC HEARING ON AMENDMENT AND SUPPLEMENT NO. 33 TO THE COMPREHENSIVE PLAN
- V. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on June 7, 2021. TAB# 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 June 7, 2021.
- *b. Payables issued on June 10, 2021 in the amount of \$3,555,351.35, payroll issued on June 18, 2021 in the amount of \$48,040.54, totaling \$3,603.391.89.
- c. Monthly Cash Report – March, April & May

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

- C. EXECUTIVE DIRECTOR MEMO 3

Suggested Motion: To approve Resolution 2021-03, A Resolution Adopting Amendment and Supplement No. 33 to its Comprehensive Plan of Development.

Suggested Motion: To approve the sale of 10.69 acres to 125 Alexander Road, Sunnyside, LLC, as set forth in the Commercial & Investment Real Estate Purchase and Sale Agreement, dated December 15, 2020, as amended by documents dated March 2, 2021, and April 6, 2021, and authorize Jay Hester to sign all of the closing documents on behalf of the Port, including but not limited to closing statements, closing escrow instructions, excise tax affidavits, and the statutory warranty deed.

VI. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VII. EXECUTIVE SESSION: Real Estate and Legal issues as allowed by RCW 42.30.110 Subsections C and I respectively.

VIII. ADJOURNMENT