

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 Tuesday, July 6, 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
July 6, 2021

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on June 21, 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 June 21, 2021.

*b. Payables issued on June 25, 2021 in the amount of \$107,664.89, payroll issued on July 2, 2021 in the amount of \$47,330.91, totaling \$154,995.80.

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

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve the lease with North First Industries and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

4

Suggested Motion: To approve Change Orders 008, 009, and 010 from Rotschy, Inc. in the amount of \$22,419.75 plus tax for the MBR System Project.

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

- VI. EXECUTIVE SESSION: Real Estate, Personnel and Legal issues as allowed by RCW 42.30.110 Subsections C, G, and I respectively.

- VII. ADJOURNMENT