



MINUTES OF THE BUSINESS MEETING
Held July 19, 2021

The July 19, 2021 Business Meeting was called to order at 5:15 p.m., by President Grubenhoff. The meeting was held at the Port of Sunnyside's Business Administration Office located at 2640 E. Edison Avenue, Suite 1, Sunnyside, WA.

Commissioners and Staff present at the Business Meeting:

Jim Grubenhoff, Commission President
Tyler Schilperoort, Commission Vice President
Arnold Martin, Commission Secretary
Jay Hester, Executive Director
Travis Jansen, Project Manager
Nikki Jech, Communications Director
Karen Hofmann, Director of Finance & Administration
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

GUESTS: Cynthia Weed, K&L Gates

GUESTS COMMENTS: Cynthia Weed reviewed the new legislation for the Tax Increment Financing (TIF) with the Port Commission. The presentation covered the key provisions of the final legislation passed in 2021. After her presentation the Commission thanked her for taking her time to join the meeting and assist the Port in understanding this new legislation and its potential impact on the Port Commissions throughout the state.

DISCUSSION / ACTION ITEMS:

EXECUTIVE DIRECTOR

- The WPPA Commissioner Seminar is scheduled for July 20 and July 21. The meeting will be held virtually and Port of Sunnyside Commissioners can view the zoom meeting in the conference room.

GENERAL COMMENTS:

Staff Comments: None

Commissioner Comments

Commissioner Schilperoort commented that it is wonderful to be back.

Commissioner Grubenhoff stated that he was happy to see Commissioner Schilperoort at the meeting tonight. He wished everyone a good week.

ACTION ITEMS:

- The consent agenda includes:

Minutes of the Business Meeting held on July 6, 2021. Payables issued on July 9-12, 2021 in the amount of \$448,487.76, totaling \$448,487.76. Commissioner Martin moved to approve; Commissioner Schilperoort seconded. Motion approved 3-0.

EXECUTIVE SESSION: The Executive Session was opened at 6:23 p.m. by President Grubenhoff to discuss Real Estate, Personnel and Legal issued as allowed by RCW 42.30.110 subsections C, G, and I respectively. The session was expected to last 10 minutes with no action expected to be taken. At 6:32 p.m. the session was extended for three minutes by President Grubenhoff. The session ended at 6:35 p.m.

ADJOURNMENT: The Business Meeting adjourned at 6:36 p.m., peace and harmony prevailing.



Jim Grubenhoff, President

ATTEST:


Arnold Martin, Treasurer