

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, August 16, 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
August 16, 2021

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
 - A. Minutes of the Business Meeting held on August 2, 2021. TAB#
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 - 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 August 2, 2021.
 - *b. Payroll issued on August 5, 2021 in the amount of \$48,085.04, payables issued on August 10, 2021 in the amount of \$945,828.67, totaling \$993,913.71.
 - c. Monthly Cash Report – July 2021

Suggested Motion: To approve the consent agenda as presented above.
 - C. EXECUTIVE DIRECTOR MEMO 3
 - Suggested Motion: To approve the Extension Agreement to Real Estate Purchase and Sale Agreement, between the Port, as Seller, and Salvador and Crystal Garcia, husband and wife, as Buyer, and authorize Jay Hester to sign on behalf of the Port.
 - D. PROJECT MANAGER MEMO 4
 - Suggested Motion: To approve Change Order 011 from Rotschy, Inc. in the amount of \$27,634.50 plus tax for the MBR System Project.

E. FINANCE DIRECTOR MEMO

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Suggested Motion: To approve the contract with FCS Group in the amount \$7,500 and authorize Jay Hester to sign on behalf of the Port.

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