

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, September 20, 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
September 20, 2021

- I. OPEN MEETING
- II. PUBLIC HEARING ON THE 2022 PRELIMINARY BUDGET
- III. GUESTS
- IV. CITIZEN COMMENTS
- V. DISCUSSION / ACTION ITEMS:

TAB#

- A. Minutes of the Business Meeting held on September 7, 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 September 7, 2021.
- *b. Payables issued on September 10, 2021 in the amount of \$1,744,303.07, payroll issued on September 20, 2021 in the amount of \$45,000.16, totaling \$1,789,303.23.
- c. Monthly Cash Report – August 2021

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

- C. PROJECT MANAGER MEMO 3

Suggested Motion: To approve Change Order 012 from Rotschy, Inc. in the amount of \$4,084.21 plus tax and authorize Travis Jansen to sign on behalf of the Port.

Suggested Motion: To approve Resolution 2021-06, A Resolution of the Port of Sunnyside to accept the conditions set forth by the Washington State Community Economic Revitalization Board (CERB), in its offer of financial aid for Economic Feasibility Study for the Planters Hotel Public Facilities Project.

D. DIRECTOR OF FINANCE MEMO

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VI. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

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

VIII. ADJOURNMENT