

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, October 18, 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
October 18, 2021

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on October 4, 2021.

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B. Payables & Payroll Listings

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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 October 4, 2021.

*b. Payroll issued on October 5, 2021 in the amount of \$46,957.09, payables issued on October 6 – 8, 2021 in the amount of 797,429.72, totaling \$844,386.81.

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

C. EXECUTIVE DIRECTOR MEMO

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Suggested Motion: To approve Resolution 2021-07, A Resolution of the Commissioners of The Port of Sunnyside Approving Commissioner Compensation.

Suggested Motion: To approve the lease with Klompe Dairy LLC and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the lease with Naron Berg and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the Real Estate Purchase and Sale Agreement with Carolyn Gonzalez and authorize Jay Hester to sign on behalf of the Port.

D. FINANCE OFFICER 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