

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, November 1, 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**  
**November 1, 2021**

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on October 18, 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 October 18, 2021.

\*b. Payroll issued on October 20, 2021 in the amount of \$44,878.83, payables issued on October 25, 2021 in the amount of \$509,329.55, totaling \$554,208.38.

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

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve the lease with Ecological Land Services and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve the contract with Maul Foster Alongi in the amount of \$200,000.00 including tax and authorize Jay Hester to sign on behalf of the Port.

D. PROJECT MANAGER MEMO

4

Suggested Motion: To approve Change Order 015 from Rotschy, Inc. in the amount of \$32,562.39 plus tax and add 10 more days to the contract and authorize Travis Jansen to sign on behalf of the Port.

E. FINANCE DIRECTOR MEMO

5

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