

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, December 6, 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**  
**December 6, 2021**

- I. OPEN MEETING
- II. GUESTS
- III. CITIZEN COMMENTS
- IV. DISCUSSION / ACTION ITEMS:
  - A. Minutes of the Business Meeting held on November 15, 2021 TAB# 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 November 15, 2021.
    - \*b. Payroll issued on November 19, 2021 in the amount of \$44,915.20, payables issued on November 24, 2021 in the amount of \$71,603.65, payroll issued on December 3, 2021 in the amount of \$47,345.38, totaling \$163,864.23.
  - Suggested Motion: To approve the consent agenda as presented above.
  - C. EXECUTIVE DIRECTOR MEMO 3
    - Suggested Motion: To approve the lease with Integrity Driving School and authorize Jay Hester to sign on behalf of the Port.
  - D. DIRECTOR OF FINANCE MEMO 4
- 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