

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 Tuesday, January 18, 2022 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
January 18, 2022

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on January 3, 2022.

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 January 3, 2022.

*b. Payroll issued on January 5 – 11, 2022 in the amount of \$53,439.60, payables issued on January 10, 2022 in the amount of \$326,209.89, totaling \$379,649.49.

c. Monthly Cash Report – December 2021

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

C. EXECUTIVE DIRECTOR MEMO

3

Suggested Motion: To approve the lease with LTI, Inc. and authorize Jay Hester to sign on behalf of the Port.

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

D. PROJECT MANAGER MEMO

4

Suggested Motion: To approve amendment No. 5 to Task Authorization No. 12 with Parametrix at no additional cost.

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