



MINUTES OF THE SPECIAL MEETING
Held March 30, 2022

The March 30, 2022 Special Meeting was called to order at 12:12 p.m. by President Schilperoort. The meeting was held at the Port of Sunnyside's Administration Office located at 2640 E. Edison Avenue, Ste. 1, Sunnyside, WA. The purpose of the Special Meeting is (1) to authorize and instruct the Port's Executive Director to sign all closing documents for the sale transaction involving a portion of Assessor's Parcel No. 221036-31435; and (2) to conduct an Executive Session to consider the minimum offering price for sale of real estate, due to the likelihood that disclosure would decrease the price, pursuant to RCW 42.30.110(1)(c).

Such consideration will include the following factors:

1. The price of the real estate.
2. The total acres included in the real estate.
3. The location of the real estate.
4. The effect of a sale upon the future development of the Port's adjoining real estate;
5. The potential for creating sustaining jobs within the Port district; and
6. The Port's responsibilities in providing infrastructure to the real estate.

Commissioners and Staff present at the Business Meeting:

Tyler Schilperoort, Commission President
Arnold Martin, Commission Vice President
Jim Grubenhoff, Commission Secretary
Jay Hester, Executive Director
Lucia Navarro, Administrative Assistant
Rob Faber, Legal Counsel

GUEST: None

COMMENTS: None

LEGAL COMMENTS: None

ACTION ITEM:

- Motion to authorize Jay Hester, as the Executive Director of the Port of Sunnyside, to sign all closing documents for the Port's sale of a portion of Yakima County Assessor's parcel number 221036-31435 to Carolyn Gonzalez, including but not limited to the deed, excise tax affidavit, closing statement, and closing escrow instructions, which are consistent with the Real Estate Purchase and Sale Agreement signed by the Port. Commissioner Grubenhoff moved to approve; Commissioner Martin seconded. Motion approved 3-0.

EXECUTIVE SESSION: The Executive Session was opened at 12:15 p.m. by President Schilperoort to discuss Real Estate issues as allowed by RCW 42.30.110 subsection C. The session was expected to last 30 minutes with no action expected to be taken. At 12:45 p.m. the session was extended for 30 minutes by President Schilperoort. The session ended at 1:15 p.m.

ADJOURNMENT: The Special Meeting was adjourned at 1:17 p.m., peace and harmony prevailing.



Tyler Schilperoort, President

ATTEST:


Jim Grubenhoff, Secretary