

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, June 6, 2022, at 5:15 p.m. You can join the meeting by following this link: <https://us02web.zoom.us/j/5182398469>. You can also join the meeting by phone at 1-253-215-8782, and enter Meeting ID: 518 239 8469.



Commissioner Business Meeting June 6, 2022

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on May 16, 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 May 16, 2022.

*b. Payroll issued on May 20, 2022, in the amount of \$43,246.97, Payables issued on May 25, 2022, in the amount of \$83,571.61, payroll issued on June 3, 2022, in the amount of \$55,564.53, totaling \$182,383.11.

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

C. EXECUTIVE DIRECTOR MEMO

3

D. PROJECT MANAGER MEMO

4

E. FINANCE OFFICER MEMO

5

Suggested Motion: To approve the contract with FCS Group for Industrial Wastewater Treatment Facility 2022 Rate Support in the amount of \$7,500 and authorize Jay Hester to sign on behalf of the Port.

Suggested Motion: To approve Resolution 2022-05, A Resolution Declaring Excess Personal Property and Authorizing the Disposal of Excess Personal Property.

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