

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 May 16, 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 June 20, 2022

I. OPEN MEETING

II. GUESTS

III. CITIZEN COMMENTS

IV. DISCUSSION / ACTION ITEMS:

TAB#

A. Minutes of the Business Meeting held on June 6, 2022.

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B. Payables & Payroll Listings

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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 June 6, 2022.

*b. Payables issued on June 1 and June 10, 2022, in the amount of \$200,516.76 and Payroll issued on June 17, 2022, in the amount of \$49,151.61 totaling \$249,668.37.

c. Monthly Cash Report –May 2022

d. Notice Items

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

C. OPERATIONS MANAGER MEMO

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Suggested Motion: To approve Change Order No. 23 from Rotschy, Inc. in the amount of \$14,049.45 plus tax, to install a 4" irrigation line to the UF building and authorize Travis Jansen to sign on behalf of the Port.

V. GENERAL COMMENTS:

A. Staff Comments

B. Commissioner Comments

VI. ADJOURNMENT