



**MINUTES OF THE SPECIAL MEETING**  
**Held July 15, 2022**

The July 15, 2022, Special Meeting was called to order at 12:01 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 to discuss the lease or sale of real estate. The commission may consider some or all of the following factors:

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

It is anticipated that Commission may adjourn to executive session to consider the sale or lease of property as allowed by RCW 42.30.110 (c) where the aforementioned factors may be discussed.

**Commissioners and Staff present at the Business Meeting:**

Tyler Schilperoort, Commission President	Adam Smith, Project Manager
Arnold Martin, Commission Vice President – excused absence	Karen Hofmann, Director of Finance
Jim Grubenhoff, Commission Secretary	Nicole Jech, Communications Director
Jay Hester, Executive Director	Lucia Navarro, Administrative Assistant
Travis Jansen, Operations Manager	Frank Chmelik, Legal Counsel

**GUEST:** None

**COMMENTS:** None

**LEGAL COMMENTS:** None

**EXECUTIVE SESSION:** The Executive Session was opened at 12:03 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 potential action expected to be taken. At 12:33 p.m. the session was extended for 15 minutes by President Schilperoort. The session ended at 12:48 p.m. with no action taken.

**ADJOURNMENT:** The Special Meeting was adjourned at 12:50 p.m., peace and harmony prevailing.

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Tyler Schilperoort, President

**ATTEST:**

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Jim Grubenhoff, Secretary

