

Greater Yuma Port Authority Regular Meeting Minutes

September 24, 2020

9am

198 Main Street, 2nd Floor conference room Yuma, AZ 85364.

1. Annual Meeting Called to order by Chairman Matias Rosales at 9:03 am

a. Directors Present were

- i. Matias Rosales, City of San Luis, Present Online
- ii. Gary Knight, City of Yuma, Present Online
- iii. Susan Thorpe, Yuma County, Present in Person
- iv. Terry Frydenlund, City of Yuma, Present Online
- v. Tony Reyes, Yuma County, Present in Person
- vi. Gary Magrino, Cocopah Tribe, Present in Person

b. Directors Absent

- i. Frank Rascon, City of San Luis
- ii. Fernando Mezquita, Cocopah Tribe

c. Others Present:

- i. Buna George, Executive Director
- ii. Wayne Benesch, legal counsel, present online
- iii. Tim Eisenman, NEI retired

2. Welcome

Chairman provided a general welcome to all those in attendance.

3. Discussion and possible action to approve meeting minutes of August 26th 2020.

Executive Director noted that there were corrections to be made on items #5, item #11 and item #10.

Motion to approve the minutes as amended: Gary Knight

Second: Gary Magrino

Motion passes unanimously

4. Executive Directors Report

Executive Director updated the board on the progress of the Accounting RFP, to date she has received 1 proposal with 2 more anticipated to be received by the RFP closing date of October 2nd 2020. She shared that another 30 day extension for Essential Travel was established on September 17th, limiting resources during peak times to protect against the spread of COVID with Commercial remaining uninterrupted. She also shared the various meeting and webinars she has attended.

- Tony Reyes arrived at 9:08am

5. Discussion and possible action to approve financials as presented:

Motion to approve financials as presented: Susan Thorpe

Second: Gary Knight

Motion passed unanimously

6. Chairman Report

Chairman Rosales stated he has been in communication with the Executive Director about the Park's development. Again, sharing that there is expressed interest in the future parcels within the park, he hopes

7. Call to the Public: (Item moved out of order at Chairman's direction)

None

8. Executive Session

Motion to enter executive session: Tony Reyes

Second: Gary Magrino

Motion passed unanimously

- Frank Rascon logged in electronically at 9:17am

Executive Session commenced at 9:19am

Executive Session ended at 10:01am

9. Discussion and possible action regarding Development Costs of Magrino Industrial Park:

Motion to authorize the Executive Director to proceed in accordance to proceed as directed in Executive Session: Gary Knight

Second: Gary Magrino

Motion passed unanimously

10. Summary of Current Events

Chairman Rosales noted a friendly reminder to push for Census participation as the deadline is approaching.

11. Adjourn

Motion to adjourn Gary Knight

Second: Gary Magrino

Motion passes unanimously

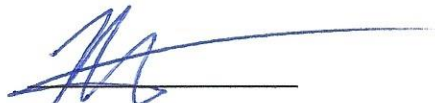
Meeting adjourned at 10:03am

Respectfully submitted:



Executive Director

Buna George



Chairman

Matias Rosales

Department of Health and Human Services
Industrial Hygiene
Division of Occupational Safety and Health
200 North Washington Street
Washington, D.C. 20540

Dear Sir:
Reference is made to your letter of 1/15/74 regarding the
above captioned matter.

Enclosed for you are two copies of a report
dated 1/15/74, prepared by the Industrial Hygiene
Division, OSHA, regarding the above captioned
matter.

Sincerely,

Director, OSHA


Special Agent in Charge