

**AGENDA**  
**PORT OF GRANDVIEW**  
**BOARD OF COMMISSIONERS**  
**6:00 P.M., TUESDAY, APRIL 9<sup>th</sup>, 2024**  
**IN PERSON & VIA ZOOM TELECONFERENCE**  
**REGULAR MEETING**

*Join Zoom Meeting*

Topic: Port of Grandview Regular Monthly Board Meeting

Time: Apr 9, 2024 06:00 PM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/81140065900?pwd=JqeYFB3gOwkMDNeyGQdBYbEAlXvMOS.1>

Meeting ID: 811 4006 5900

Passcode: 805080

1. **CALL TO ORDER**
  
2. **PUBLIC PARTICIPATION**
  
3. **CONSENT AGENDA**
  - a) **Warrant Approval – 610-0210 – General Fund**
    - Warrant #6601 to #6619 in the amount of \$9,913.11
    - Warrant #6620 in the amount of \$854.80
  - b) **Minutes** of the March 12<sup>th</sup>–March 19<sup>th</sup>, 2024 Regular Meeting
  
4. **COMMUNICATIONS – Written & Oral**
  - a) **Yakima Co. Treasurer Reports Fund Bal. 3/31/2024**

610-0210	- \$	80,140.43
610-0220	- \$	815.93
610-0240	- \$	668.90
TIP	- \$	2,856,322.00
  
  - b) **Port Auditor’s Monthly Budget Report**
  
  - c) **Loan Debt Service**
  
  - d) **2023 Annual Income Report**
  
  - e) **Financial Report Draft**

**5. OLD BUSINESS**

- a) Wallace Way West Business Park
  - i. Construction & Covenant Update
  - ii. Tolman CBU

**6. NEW BUSINESS**

- a) Valley Publishing Advertisement
  
- b) Walmart 20 Year Celebration & Tour Invite
  
- c) City of Grandview WWTP

**7. UPCOMING EVENTS – WPPA 2024**

- a) May 15<sup>th</sup> – 17<sup>th</sup> – Spring Meeting, Stevensen
- b) June 26<sup>th</sup> – 28<sup>th</sup> – Finance & Administration Seminar, Vancouver
- c) July 11<sup>th</sup> – 12<sup>th</sup> – Directors Seminar, Kalama
- d) July 22<sup>nd</sup> – 24<sup>th</sup> – Commissioners Seminar, Richland
- e) September 19<sup>th</sup> – 20<sup>th</sup> – Environmental Seminar, Walla Walla
- f) October 24<sup>th</sup> – 25<sup>th</sup> – Small Ports Seminar, Lake Chelan
- g) December 11<sup>th</sup> – 13<sup>th</sup> – Annual Meeting, Bellevue

**8. EXECUTIVE SESSION (if necessary) to consider the disposal and/or acquisition of property and/or personnel matters as permitted pursuant to RCW 42.30.110(1)**

<p><i>EXECUTIVE SESSION CALLED TO ORDER AT _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN.</i></p>
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**9. MAY 2024 REGULAR MEETING DATE – Suggested motion to move next regular meeting to Monday, May 13<sup>th</sup>.**

**10. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on \_\_\_\_\_, May \_\_\_ 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.**