

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., MONDAY, MAY 13th, 2024
REGULAR MEETING

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**

a) **Warrant Approval – 610-0210 – General Fund**

- Warrant #6621 to #6637 in the amount of \$123,211.04
- Warrant # 6638 in the amount of \$688.60

b) **Minutes** of the April 9th, 2024 Regular Meeting

c) **Minutes** of the April 23rd, 2024 Special Meeting

4. **COMMUNICATIONS – Written & Oral**

a) **Yakima Co. Treasurer Reports Fund Bal. 5/1/2024**

610-0210	- \$	235,248.93
610-0220	- \$	815.93
610-0240	- \$	716.41
TIP	- \$	2,856,322.00

b) **Port Auditor’s Monthly Budget Report**

c) **Loan Debt Service**

d) **2023 Financial Report Final**

5. **OLD BUSINESS**

a) **Wallace Way West Business Park**

i. **Jason Tolman Project Update**

- **Pin Locating**

ii. **Poles & Wire Update**

6. **NEW BUSINESS**

a) **Valley Publishing Advertisement**

b) 2023 Yakima County Elections Cost

c) Byam Business Park – Port Signs on Van Belle Property

d) Motion to approve Funds Transfer of \$7,500 Interest Payment from 610-0210 General Fund to 610-0240 LTGO Bond Account

e) WA Civil Air Patrol

7. UPCOMING EVENTS – WPPA 2024

a) May 15th – 17th – Spring Meeting, Stevensen

b) June 26th – 28th – Finance & Administration Seminar, Vancouver

c) July 11th – 12th – Directors Seminar, Kalama

d) July 22nd – 24th – Commissioners Seminar, Richland

e) September 19th – 20th – Environmental Seminar, Walla Walla

f) October 24th – 25th – Small Ports Seminar, Lake Chelan

g) December 11th – 13th – 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 style="text-align: center;">EXECUTIVE SESSION CALLED TO ORDER AT _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN.</p>

9. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, June 11th, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.