



AGENDA
BOARD OF COMMISSIONERS
REGULAR MEETING #5
1313 W. WINE COUNTRY RD., #101
GRANDVIEW, WASHINGTON
509.882.9975
6:00 P.M., TUESDAY, JUNE 13th, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/81356448977?pwd=OWJuR2w5WWt1Z0FJMTZ0ZiRtTzgrQT09>

To join via phone: 1-253-215-8782

Meeting ID: 813 5644 8977

Passcode: 258324

- 1. CALL TO ORDER**
- 2. PUBLIC PARTICIPATION**
- 3. CONSENT AGENDA**
 - a) Warrant Approval – 610-0210 – General Fund**
 - Warrants #6410 to #6423 in the amount of \$20,820.14
 - b) Warrant Approval – 610-0220 – Construction Fund**
 - Warrant #1053 in the amount of \$3,116.34
 - c) Minutes of the May 9th, 2023 Regular Meeting**
 - d) Minutes of the June 6th, 2023 Special Meeting**
- 4. COMMUNICATIONS – Written & Oral**
 - a) Yakima Co. Treasurer Reports Fund Bal. 5/31/2023**

610-0210 - \$	164,401.07
610-0220 - \$	33,354.05
610-0240 - \$	8,371.30
TIP	- \$ 1,198,322.00
 - b) Port Auditor’s Monthly Budget Report**
 - c) Outstanding Debt Reports**

5. **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)

**EXECUTIVE SESSION CALLED TO ORDER AT _____;
TO LAST _____ MINUTES.
EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN .**

6. **OLD BUSINESS**

- a) **Wallace Way West Entrance Road**
- b) **Personnel Manual Update**
- c) **Port Retreat & Update Comprehensive Plan** – Set a date for retreat
- d) **Executive Director’s Report**
 - i. Disposition of Pump, Surplus Property Sale
 - ii. Parcel A Farm Lease, Markus Rollinger
 - iii. Weed control Grandview Business Park
 - iv. Elwood staffing

7. **UPCOMING EVENTS**

- a) **July 13-14, 2023** – WPPA 2023 Directors Conference, Hotel Indigo, Everett
- b) **July 24-26, 2023** – WPPA 2023 Commissioner Seminar, Alderbrook Resort, Union
- c) **Sept. 21-22, 2023** – WPPA 2023 Environmental Seminar, Silver Cloud Hotel, Point Ruston, Tacoma
- d) **Oct. 26-27, 2023** – WPPA 2023 Small Ports Seminar, Campbell’s Resort, Chelan
- e) **Dec. 6-8, 2023** – WPPA 2023 Annual Meeting, Hilton Vancouver

8. **ADJOURNMENT** – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, July 11, 2023, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.