



AGENDA
BOARD OF COMMISSIONERS
REGULAR MEETING
1313 W. WINE COUNTRY RD., #101
GRANDVIEW, WASHINGTON
509.882.9975
6:00 P.M., TUESDAY, September 12th, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/83180015671?pwd=Q1JRa29GNG5MU1NyQU1ZdW4xekplZz09>

Meeting ID: 831 8001 5671

Passcode: 903264

- 1. CALL TO ORDER**
- 2. PUBLIC PARTICIPATION**
- 3. CONSENT AGENDA**
 - a) Warrant Approval – 610-0210 – General Fund**
 - Warrants #6461-6474, in the amount of \$10,450.19.
 - b) Warrant Approval – 610-0220 – Construction Fund**
 - Warrant #1055 in the amount of \$101.96.
 - c) Minutes of the August 8th, 2023, Regular Meeting *-attached.***
- 4. COMMUNICATIONS – Written & Oral**
 - a) Yakima Co. Treasurer Reports Fund Bal. 8/31/2023**

610-0210 - \$	152,219.49
610-0220 - \$	29,950.52
610-0240 - \$	281.16
TIP	- \$ 1,598,322.00
 - b) Port Auditor's Monthly Budget Report**
 - c) Outstanding Debt Reports**
 - d) Loan Debts Service**

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 _____ P.M. (personnel matters)
TO LAST _____ MINUTES.
EXECUTIVE SESSION ADJOURNED AT _____ P.M.
WITH NO ACTION TAKEN _____.
REGULAR MEETING RESUMED AT __ P.M.**

6. OLD BUSINESS

a) Wallace Way West

1. Cluster Box Unit Update

b) Grandview Business Park

1. Infrastructure Improvements Lot 1,2,3
2. Truck Plaza Update
3. Lot 3 Closing update

c) Port Retreat – Update Comprehensive Plan

1. Chelan/October (Comprehensive Plan Update)

d) Executive Director’s Report

1. WPPA Economic Development Committee
Zoom Meeting (9/12/23)
2. Newsletter Planning

7. NEW BUSINESS

1. 2024 Preliminary Budget Review
2. Set Budget Hearing and dates for Notice
3. Discuss Motions and Resolutions for Budget
4. Yakima County Treasurer (New Signature Card, Key Bank)
5. Accounting Updates
 - a. US Bank Admin Fee for LTGO
 - b. US Bank Check
 - c. General Deposit Change Signatures
 - d. ACH Payroll Tax

8. Upcoming Events

- a) **Sept. 21-22, 2023** – WPPA 2023 Environmental Seminar, Silver Cloud Hotel, Point Ruston, Tacoma
- b) **Oct. 26-27, 2023** – WPPA 2023 Small Ports Seminar, Campbell's Resort, Chelan- Port of Grandview Retreat
- c) **Nov. 16-17, 2023** --Washington State Grape Society Annual Meeting & Trade Show, Grandview WA.
- d) **Dec. 6-8, 2023** – WPPA 2023 Annual Meeting, Hilton Vancouver
- e) **Feb. 5-7, 2024** –Wine Vit 2024 Three Rivers Convention Center Kennewick, WA
- f) **Apr. 10-11, 2024** – Food Northwest, Portland OR.

9. ADJOURNMENT

The next Regular Meeting will be held at 6:00 p.m. on Tuesday, October 10, 2023, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.