

**AGENDA**  
**PORT OF GRANDVIEW**  
**BOARD OF COMMISSIONERS**  
**6:00 P.M., TUESDAY, JUNE 11<sup>th</sup>, 2024**  
**REGULAR MEETING**

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**

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

- Warrant #6639 to #6655 in the amount of \$20,644.02
- Warrant #6656 in the amount of \$754.07

b) **Minutes** of the May 13<sup>th</sup>, 2024 Regular Meeting

4. **COMMUNICATIONS – Written & Oral**

a) **Yakima Co. Treasurer Reports Fund Bal. 6/3/2024**

610-0210	- \$	125,233.62
610-0220	- \$	815.93
610-0240	- \$	8,267.15
TIP	- \$	2,856,322.00

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

c) **Loan Debt Service**

d) **Outstanding Debt Report**

5. **OLD BUSINESS**

a) **Wallace Way West Business Park**

- i. **Poles & Wire Update**
- ii. **Wastewater Treatment Update**

6. **NEW BUSINESS**

a) **Yakima Valley Fair & Rodeo Sponsorship**

b) **CERB 2024 Legislative Update – Planning**

c) Independent Remedial Action Grants – DOE

d) Enduris Update

e) Webpage Update

7. UPCOMING EVENTS

- a) June 18<sup>th</sup> – Benton REA Elected Leaders Luncheon
- b) June 26<sup>th</sup> – 28<sup>th</sup> – WPPA Finance & Administration Seminar, Vancouver
- c) July 11<sup>th</sup> – 12<sup>th</sup> – WPPA Directors Seminar, Kalama
- d) July 22<sup>nd</sup> – 24<sup>th</sup> – WPPA Commissioners Seminar, Richland
- e) September 19<sup>th</sup> – 20<sup>th</sup> – WPPA Environmental Seminar, Walla Walla
- f) October 24<sup>th</sup> – 25<sup>th</sup> – WPPA Small Ports Seminar, Lake Chelan
- g) December 11<sup>th</sup> – 13<sup>th</sup> – WPPA 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><b>EXECUTIVE SESSION CALLED TO ORDER AT _____;</b> <b>TO LAST _____ MINUTES.</b> <b>EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN.</b></p>
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9. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, July 9<sup>th</sup>, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.