

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, JULY 9th, 2024
REGULAR MEETING

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**

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

- Warrant #6657 to #6677 in the amount of \$13,183.00
- Warrant #6678 in the amount of \$615.46
- Warrant #6679 in the amount of \$154.92

b) **Minutes** of the June 11th, 2024 Regular Meeting

4. **COMMUNICATIONS – Written & Oral**

a) **Yakima Co. Treasurer Reports Fund Bal. 7/3/2024**

610-0210	- \$	117,815.88
610-0220	- \$	815.93
610-0240	- \$	855.09
TIP	- \$	2,856,322.00

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

c) **Loan Debt Service**

d) **Outstanding Debt Report**

5. **OLD BUSINESS**

a) **Wastewater Treatment Update**

6. **NEW BUSINESS**

a) **WPPA Strategic Plan Workshops**

b) **Byam Business Park - New Loop Sign on Colleen’s Way**

c) **Port Commissioner Salary Increase**

7. UPCOMING EVENTS

- a) July 11th – 12th – WPPA Directors Seminar, Kalama
- b) July 22nd – 24th – WPPA Commissioners Seminar, Richland
- c) September 19th – 20th – WPPA Environmental Seminar, Walla Walla
- d) October 24th – 25th – WPPA Small Ports Seminar, Lake Chelan
- e) December 2nd – 4th – WA State Dairy Conference, Pasco Red Lion
- f) December 11th – 13th – 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>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, August 13th, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.