

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

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**

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

- Warrant #6680 to #6696 in the amount of \$16,637.58
- Warrant #6697 in the amount of \$318.31

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

c) **Minutes** of the August 8th, 2024 Regular Meeting

4. **COMMUNICATIONS – Written & Oral**

a) **Yakima Co. Treasurer Reports Fund Bal. 8/2/2024**

610-0210	- \$	121,663.50
610-0220	- \$	815.93
610-0240	- \$	939.18
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 Plant – Letter of Support**

b) **WPPA Strategic Plan Workshop (August 16th)**

c) **Resolution 24-01 – Approving Per Diem**

6. **NEW BUSINESS**

a) **Enduris Update**

b) **Draft of Proposed 2025 Budget**

c) **Meet with Shane Fisher – Sewer Freeway Olmstead**

7. **UPCOMING EVENTS**

- a) **September 19th – 20th** – WPPA Environmental Seminar, Walla Walla
- b) **October 24th – 25th** – WPPA Small Ports Seminar, Lake Chelan
- c) **December 2nd – 4th** – WA State Dairy Conference, Pasco Red Lion
- d) **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><i>EXECUTIVE SESSION CALLED TO ORDER AT _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN.</i></p>

9. **ADJOURNMENT** – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, September 10th, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.