

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, SEPTEMBER 10th, 2024
REGULAR MEETING

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**

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

- Warrant #6698 to #6720 in the amount of \$16,020.19
- Warrant #6721 in the amount of \$789.33

b) **Minutes** of the August 13th, 2024 Regular Meeting

c) **Minutes** of the August 22nd, 2024 Special Meeting

4. **COMMUNICATIONS – Written & Oral**

a) **Yakima Co. Treasurer Reports Fund Bal. 9/5/2024**

610-0210	- \$	113,963.02
610-0220	- \$	815.93
610-0240	- \$	993.65
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) **Wallace Way West**

i. **Jason Tolman Project**

- Heitzman Lot Update (Executive Session)

ii. **Shonan Update – Defugo**

iii. **Lot Mowed**

iv. Port Point West Signage

- Flea Market

c) Final Review of 2025 Budget Draft

6. NEW BUSINESS

a) City of Grandview Rezone – Elm Street 46.78 Acres

b) Upcoming Audit

7. OTHER BUSINESS

8. UPCOMING EVENTS

a) September 19th-20th – WPPA Environmental Seminar, Walla Walla

b) October 24th-25th – WPPA Small Ports Seminar, Lake Chelan

c) November 21st-22nd – WSGS Annual Meeting & Trade Show, Grandview

d) December 2nd-4th – WA State Dairy Conference, Pasco Red Lion

e) December 11th-13th – WPPA Annual Meeting, Bellevue

f) February 10th-12th, 2025 – WA Winegrowers Trade Show

9. 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 style="text-align: center;">EXECUTIVE SESSION CALLED TO ORDER AT _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN.</p>

10. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, October 8th, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.