

**AGENDA**  
**PORT OF GRANDVIEW**  
**BOARD OF COMMISSIONERS**  
**6:00 P.M., TUESDAY, OCTOBER 8<sup>th</sup>, 2024**  
**REGULAR MEETING**

1. **CALL TO ORDER**
  
2. **PUBLIC HEARING – 2025 BUDGET**
  - a) Public Comments
  - b) Comments made by mail or e-mail
  - c) Commissioners’ comments
  - d) Closing
  
3. **MOTION TO ADOPT THE 2025 BUDGET**
  
4. **PUBLIC PARTICIPATION**
  
5. **CONSENT AGENDA**
  - a) **Warrant Approval – 610-0210 – General Fund**
    - Warrant #6722 to #6742 in the amount of \$90,652.11
    - Warrant #6744 in the amount of \$164.32
    - Warrant #6743 in the amount of \$1,089.67
  - b) **Minutes** of the September 10<sup>th</sup>, 2024 Regular Meeting
  - c) **Minutes** of the September 17<sup>th</sup>, 2024 Special Meeting
  - d) **Minutes** of the September 27<sup>th</sup>, 2024 Special Meeting
  
6. **COMMUNICATIONS – Written & Oral**
  - a) **Yakima Co. Treasurer Reports Fund Bal. 10/1/2024**

610-0210	- \$	113,493.55
610-0220	- \$	815.93
610-0240	- \$	1,050.86
TIP	- \$	2,856,322.00
  
  - b) **Port Auditor’s Monthly Budget Report**
  
  - c) **Loan Debt Service**
  
  - d) **Outstanding Debt Report**

**7. OLD BUSINESS**

**a) Wallace Way West**

i. Jason Tolman Project Update

ii. CBU Mailbox

**b) Heitzman Lot Update**

i. Closing 15<sup>th</sup> of October – \$72,597.09

ii. Record Covenant

**c) Shonan**

i. Defugo – 180-day Contingency October 2024

**8. NEW BUSINESS**

**a) Upcoming Audit – First half of December**

**b) Authorize Executive Director to sign Petersen Invoice**

**9. OTHER BUSINESS**

**10. UPCOMING EVENTS**

a) October 24<sup>th</sup>–25<sup>th</sup> – WPPA Small Ports Seminar, Lake Chelan

b) November 21<sup>st</sup>–22<sup>nd</sup> – WSGS Annual Meeting & Trade Show,  
Grandview

c) December 2<sup>nd</sup>–4<sup>th</sup> – WA State Dairy Conference, Pasco Red Lion

d) December 11<sup>th</sup>–13<sup>th</sup> – WPPA Annual Meeting, Bellevue

e) February 10<sup>th</sup>–12<sup>th</sup>, 2025 – WA Winegrowers Trade Show

**11. 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 \_\_\_\_\_;  
TO LAST \_\_\_\_\_ MINUTES.  
EXECUTIVE SESSION ADJOURNED AT \_\_\_\_\_ WITH NO ACTION TAKEN.**

**12. ADJOURNMENT** – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, November 12<sup>th</sup>, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.