

**AGENDA**  
**PORT OF GRANDVIEW**  
**BOARD OF COMMISSIONERS**  
**6:00 P.M., TUESDAY, NOVEMBER 12<sup>th</sup>, 2024**  
**REGULAR MEETING**

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**

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

- Warrant #6745 to #6760 in the amount of \$18,306.93
- Warrant #6761 in the amount of \$776.10

b) **Amended Minutes** of the September 10<sup>th</sup>, 2024 Regular Meeting

c) **Minutes** of the October 8<sup>th</sup>, 2024 Regular Meeting

d) **Minutes** of the October 11<sup>th</sup>, 2024 Special Meeting

4. **COMMUNICATIONS – Written & Oral**

a) **Yakima Co. Treasurer Reports Fund Bal. 11/5/2024**

610-0210	- \$	147,512.11
610-0220	- \$	815.93
610-0240	- \$	1,106.83
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**

i. **Jason Tolman Project Update**

ii. **CBU Mailbox**

b) **Lot 1 Update**

c) **Grandview Business Park – Activity Report**

**6. NEW BUSINESS**

- a) **Suggest a motion to approve Resolution No. 24-03**  
A Resolution Adopting the Budget for Fiscal Year 2025
- b) **Suggest a motion to approve Resolution No. 24-04**  
A Resolution to Increase the 2025 Property Tax Levy for the Port of Grandview Above the “Limit Factor” up to 101 Percent
- c) **Suggest a motion to approve Resolution No. 24-05**  
A Resolution Levying the 2025 Ad Valorem Property Taxes and Excess Levy Taxes
- d) **Suggest a motion to approve Funds Transfer of \$52,440.00 Interest Payment from 610-0210 General Fund to 610-0240 LTGO Bond Account**
- e) **Tax Levy Certification**

**7. OTHER BUSINESS**

- a) **Food NW Process & Packaging Expo – Booth Prices**
- b) **Digital Sign – Wind Damage**

**8. UPCOMING EVENTS**

- a) **November 21<sup>st</sup>-22<sup>nd</sup>** – WSGS Annual Meeting & Trade Show, Grandview
- b) **December 2<sup>nd</sup>-4<sup>th</sup>** – WA State Dairy Conference, Pasco Red Lion
- c) **December 11<sup>th</sup>-13<sup>th</sup>** – WPPA Annual Meeting, Bellevue
- d) **February 10<sup>th</sup>-12<sup>th</sup>, 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><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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**10. ADJOURNMENT** – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, December 10<sup>th</sup>, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.