

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., THURSDAY, DECEMBER 12th, 2024
REGULAR MEETING

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**

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

- Warrant #6763 to #6777 in the amount of \$12,862.34
- Warrant #6778 in the amount of \$934.64

b) **Minutes** of the November 12th, 2024 Regular Meeting

4. **COMMUNICATIONS – Written & Oral**

a) **Yakima Co. Treasurer Reports Fund Bal. 12/3/2024**

610-0210	- \$	101,330.90
610-0220	- \$	815.93
610-0240	- \$	53,602.70
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. **Barajas Lot**

b) **GV Business Park – Activity Report**

6. **NEW BUSINESS**

a) **Audit Update**

b) Election of Officers

- i. President
- ii. Secretary
- iii. Investment Officer

c) Suggest a motion to approve Resolution No. 24-06

Establishing Regular Meeting Dates & Times for the Port of Grandview

d) Suggest a motion to approve Resolution No. 24-07

Authorizing Investment of the Port of Grandview Monies in a Local Government Investment Pool

e) Suggest a motion to approve Resolution No. 24-08

Authorizing Signatures for Financial Transactions on Behalf of the Port of Grandview

f) Suggest a motion to approve Resolution No. 24-09

Authorizing Appointment of Auditing Officers of the Port of Grandview

g) Suggest a motion to approve Resolution No. 24-10

Authorizing Election of Officers of the Port of Grandview

h) Suggest a motion to approve Resolution No. 24-11

Authorizing Appointment of Investment Officers of the Port of Grandview

i) Suggest a motion to approve Resolution No. 24-12

Authorizing Appointment of the Legislative Representative of the Port of Grandview

j) Suggest a motion to approve Resolution No. 24-13

Delegating Administrative Powers and Duties of the Executive Director

k) Yakima County Treasurer Annual Remittance Forms

7. OTHER BUSINESS

a) Valley Spray/Addie's Lot

8. UPCOMING EVENTS

- a) **February 10th-12th, 2025** – WA Winegrowers Trade Show, Kennewick
- b) **March 19th-20th, 2025** – Food NW Process & Packaging Expo, Portland, Oregon

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><i>EXECUTIVE SESSION CALLED TO ORDER AT _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN.</i></p>

10. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, January 14th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.