

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, JANUARY 14th, 2025
REGULAR MEETING

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**

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

- Warrant #6779 to #6795 and #6797 to #6800 in the amount of \$17,401.78
- Warrant #6801 in the amount of \$615.46

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

4. **COMMUNICATIONS – Written & Oral**

a) **Yakima Co. Treasurer Reports Fund Bal. 1/2/2025**

610-0210	- \$	105,202.51
610-0220	- \$	815.93
610-0240	- \$	1,218.94
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** – Buildings A, B, & C
- ii. **Barajas Lot**

b) **GV Business Park – Truck Repair Building, Truck Wash, Convenient Store, Canopy 1, Canopy 2**

6. **NEW BUSINESS**

a) **Audit Update**

b) **Scholarship – Debbie Gould, Dental Hygiene Instructor, YVC**

c) **Chino Valley Truck Wash – Shad Skikos**

- d) **Suggest a motion** – approve Resolution No. 25-01 Approving Sale of Real Property
 - e) **Discuss Rent Increase on Building**
 - f) **New Office Computer**
 - g) **Enduris Memorandum of Coverage**
 - h) **Discuss Policies and Procedures Updates**
 - i) **Suggest a motion** – Replace Mary Barnett with Randy Tucker (Executive Director) as individual with authorized access to Port of Grandview P.O. Box
 - j) **Invisible Ink Annual Website Review**
 - k) **Yakima County Assessor – Levy Resolution Verification**
7. **OTHER BUSINESS**
8. **UPCOMING EVENTS**
- a) **January 28th-29th** – WPPA 2025 Port Day, Tumwater & Olympia
 - b) **February 10th-12th** – WA Winegrowers Trade Show, Kennewick
 - c) **March 19th-20th** – 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).
10. **ADJOURNMENT** – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, February 11th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.