

**AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, FEBRUARY 11th, 2025
REGULAR MEETING**

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #6801 to #6817 in the amount of \$21,304.90
- Warrant #6818 in the amount of \$811.47

b) Minutes of the January 14th, 2025 Regular Meeting

c) Minutes of the January 29th, 2025 Special Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 2/3/2025

610-0210	- \$	93,795.89
610-0220	- \$	815.93
610-0240	- \$	1,273.22
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) Audit Update

c) Scholarship – Stacey Kautz

d) New Office Computer

- e) **Suggest a motion** – Raise monthly rent to \$440.00 for Peace, Love, & Coffee and allow quarterly payments

6. NEW BUSINESS

- a) **Discuss Policies and Procedures Updates**
- b) **Suggest a motion** – Request for Statement of Qualification for engineering services for year(s) 2025-
- c) **Suggest a motion** – Approve contract amendment with JUB Engineering

7. OTHER BUSINESS

- a) **Yakima Valley Business Times Ad**

8. UPCOMING EVENTS

- a) **February 10th-12th** – WA Winegrowers Trade Show, Kennewick
- b) **March 19th-20th** – Food NW Process & Packaging Expo, Portland, Oregon
- c) **May 14th-16th** – WPPA Spring Meeting, Spokane

9. EXECUTIVE SESSION (if necessary) to consider the disposal and/or acquisition of property and/or personnel matters as

Executive session called to order at _____ to last _____ minutes.

Executive session adjourned at _____ with no action taken.

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