

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

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #6819 to #6837 in the amount of \$17,027.86
- Warrant #6838 in the amount of \$802.38

b) Minutes of the February 11th, 2025 Regular Meeting

c) Minutes of the February 18th, 2025 Special Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 3/4/2025

610-0210	- \$	95,800.81
610-0220	- \$	815.93
610-0240	- \$	1,326.61
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. Tolman Commercial Development Center
- ii. Yakima Business Times article
- iii. Barajas Lot – Letter sent

b) Discuss Policies and Procedures Updates

6. NEW BUSINESS

a) RFQ review & ranking

b) Newsletter

c) Suggest a motion – Resolution 25-02 Surplus Personal Property
–Stover Rd. Sign

d) YCDA dues increase

7. OTHER BUSINESS

a) Watchfire Data Plan (digital sign)

8. UPCOMING EVENTS

a) March 19th-20th – Food NW Process & Packaging Expo, Portland, Oregon

b) 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 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.

10. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m.
on Tuesday, April 8th, 2025, at 1313 W. Wine Country Rd., Suite #101,
Grandview, Washington.