

**AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, APRIL 8th, 2025
REGULAR MEETING**

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #6839 to #6862 in the amount of \$20,317.36
- Warrant #6863 in the amount of \$820.09
- Warrant #6864 in the amount of \$4,617.69

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

4. COMMUNICATIONS – Written & Oral

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

610-0210	- \$	120,176.90	
610-0220	- \$	815.93	
610-0240	- \$	1,378.02	
TIP	- \$	2,856,322.00	– Account Information

b) Port Auditor's Monthly Budget Report

c) Loan Debt Service

d) Outstanding Debt Report

e) 2024 Annual Income Data

5. OLD BUSINESS

a) Barajas Lot

- i. Suggest a motion to accept Resolution No. 25-03 Approving the Purchase of Real Property

b) Newsletter

6. NEW BUSINESS

a) May Regular Meeting Date Change

b) Post Office Regulation – Change CBU

c) Surplus Property Bid

d) Enduris Classes Available

e) Extra Mile Student Center Golf Tournament

7. OTHER BUSINESS

8. UPCOMING EVENTS

a) May 14th-16th – WPPA Spring Meeting, Spokane

b) June 4th – WPPA Port Academy Series, Port of Kalama

c) June 25th-27th – WPPA Finance & Administration Seminar, Walla Walla

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, May 13th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.