

**AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., MONDAY MAY 12th, 2025
REGULAR MEETING**

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #6865 to #6881 in the amount of \$284,733.33
- Warrant #6882 in the amount of \$785.92

b) Minutes of the April 8th, 2025 Regular Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 5/1/2025

610-0210	- \$	258,441.61
610-0220	- \$	815.93
610-0240	- \$	1,432.48
TIP	- \$	2,856,322.00

b) Port Auditor's Monthly Budget Report

c) Loan Debt Service

d) Outstanding Debt Report

e) Estimated Warrant Register Affecting Acct. Balance

5. OLD BUSINESS

6. NEW BUSINESS

a) Bond Counsel Update

b) Hansen Annexation Support Letter

c) Suggest a motion to approve Funds Transfer from Yakima County TIP to Fund Account #610-0210

d) Suggest a motion to approve Funds Transfer from Yakima County TIP to Fund account #610-0240

e) Invisible Ink – Sales Tax, Google Maps

f) Yakima Valley Fair & Rodeo Sponsorship

7. OTHER BUSINESS

8. UPCOMING EVENTS

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

b) May 27th – Benton REA Annual Elected Leaders Luncheon

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

d) 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, June 10th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.