

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY JUNE 10th, 2025
REGULAR MEETING

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #6883 to #6897 in the amount of \$14,295.45
- Warrant #6898 in the amount of \$896.62

b) Minutes of the May 12th, 2025 Regular Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 6/2/2025

610-0210 - \$ 56,017.10

610-0220 - \$ 815.93

610-0240 - \$ 8,488.34

TIP - \$ 2,796,322.00

b) Port Auditor's Monthly Budget Report

c) Loan Debt Service

d) Outstanding Debt Report

5. OLD BUSINESS

a) Policies & Procedures Revisions

b) Benton REA Luncheon

6. NEW BUSINESS

a) Stover Road Fence Repair

b) Record Bulletin Ad

c) WPPA TIF Presentation

d) Yakima Valley Business Times

- i. Dairy Industry Focus (June, July)**

ii. Shopping Plaza Building Profile (June)

7. **OTHER BUSINESS**

8. **UPCOMING EVENTS**

- a) **June 25th-27th** – WPPA Finance & Administration Seminar, Walla Walla
- b) **July 10th-11th** – WPPA Directors Seminar, Leavenworth
- c) **July 21st-23rd** – WPPA Commissioners Seminar, Blaine

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, July 8th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.