

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

- 1. CALL TO ORDER**
- 2. PUBLIC PARTICIPATION**
- 3. CONSENT AGENDA**
 - a) Warrant Approval – 610-0210 – General Fund**
 - Warrant #6899 to #6919 in the amount of \$13,404.00
 - Warrant #6920 in the amount of \$986.73
 - Payroll Tax EFT in the amount of \$2,746.86
 - b) Minutes of the June 10th, 2025 Regular Meeting**
 - c) Minutes of the June 16th, 2025 Special Meeting**
- 4. COMMUNICATIONS – Written & Oral**
 - a) Yakima Co. Treasurer Reports Fund Bal. 7/1/2025**

610-0210	- \$	51,632.03
610-0220	- \$	815.93
610-0240	- \$	1,837.72
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 Articles VI & VII**
- 6. NEW BUSINESS**
 - a) Commercial Development Center Opening**
 - b) Suggest a motion to approve Resolution 25-04 Approving Sale of Real Property**
- 7. OTHER BUSINESS**

8. UPCOMING EVENTS

- a) **July 10th-11th** – WPPA Directors Seminar, Leavenworth
- b) **July 21st-23rd** – WPPA Commissioners Seminar, Blaine
- c) **August 7th** – Port of Benton Tenant Appreciation BBQ, Richland
- d) **August 14th** – WPPA Port Academy Series, Chelan Douglas Regional Port Authority
- e) **Dec. 2nd-3rd** – WA State Dairy Conference Annual Meeting & Trade Show, Wenatchee

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, August 12th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.