

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

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #6921 to #6941 in the amount of \$21,923.41
- Warrant #6942 in the amount of \$896.62
- Payroll Tax EFT in the amount of \$2,656.96

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

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 8/3/2025

610-0210	- \$	50,345.80
610-0220	- \$	815.93
610-0240	- \$	1,875.05
TIP	- \$	2,796,322.00

b) Port Auditor’s Monthly Budget Report

c) Loan Debt Service

d) Outstanding Debt Report

5. OLD BUSINESS

6. NEW BUSINESS

a) 2026 Budget Draft

b) Port Retreat – Discuss Available Dates

7. OTHER BUSINESS

a) Policies & Procedures Articles VI & VII Comments

b) KeyBank Card Memorandum

8. UPCOMING EVENTS

- a) **August 14th** – WPPA Port Academy Series, Chelan Douglas Regional Port Authority
- b) **Sep. 25th -26th** – WPPA Environmental Seminar, Union, Alderbrook Resort
- c) **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).

<p><i>Executive session called to order at _____ to last _____ minutes.</i></p> <p><i>Executive session adjourned at _____ with no action taken.</i></p>
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10. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, September 9th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.