

**AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY SEPTEMBER 9th, 2025
REGULAR MEETING**

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #6943 to #6959 and #6961 in the amount of \$25,183.60
- Warrant #6960 in the amount of \$945.14
- Payroll Tax EFT
- Payroll Accounting Error (Randy)

b) Minutes of the July 23rd, 2025 Special Meeting

c) Minutes of the August 12th, 2025 Regular Meeting

d) Minutes of the August 29th, 2025 Special Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 9/2/2025

610-0210	- \$	35,831.08
610-0220	- \$	815.93
610-0240	- \$	1,911.87
TIP	- \$	2,796,322.00

b) Port Auditor’s Monthly Budget Report

c) Loan Debt Service

d) Outstanding Debt Report

5. OLD BUSINESS

a) Port Retreat

6. NEW BUSINESS

a) 2026 Budget Draft

i. Set Budget Hearing Date

b) 2026 Tax Levy

c) **Suggest a motion to approve Funds Transfer/Investment Transaction**

7. **OTHER BUSINESS**

a) **Policies & Procedures Articles VIII-XVII Comments**

8. **UPCOMING EVENTS**

a) **Sep. 25th -26th** – WPPA Environmental Seminar, Alderbrook Resort, Union

b) **Oct. 22nd -24th** – WPPA Small Ports Seminar, Campbell’s Resort, Chelan

c) **Oct. 29th** – WPPA Port Academy Series Third Edition, Port of Port Angeles

d) **Nov. 20th** – WSGS Annual Meeting, Nazarene Church, Grandview

e) **Dec. 2nd-3rd** – WA State Dairy Conference Annual Meeting & Trade Show, Wenatchee

f) **April 20th-21st, 2026** – Food NW Process & Packaging Expo, Oregon Convention Center, Portland

9. **EXECUTIVE SESSION** (if necessary) to consider the disposal and/or acquisition of property and/or personnel matters as

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, October 14th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.