

**AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY OCTOBER 14th, 2025
REGULAR MEETING**

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #6977 to #7001 in the amount of \$46,749.33
- Warrant #7002 in the amount of \$986.73
- Warrant #7004 to #7005 in the amount of \$3,079.35
- Payroll Tax EFT in the amount of \$2,260.50

b) Minutes of the September 9th, 2025 Regular Meeting

c) Minutes of the September 30th, 2025 Special Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 10/2/2025

610-0210	- \$	29,129.74
610-0220	- \$	815.93
610-0240	- \$	1,949.40
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) Tax Levy and Budget Resolutions

- i. Suggest a motion to approve Resolution No. 25-06 levying the 2026 ad valorem property taxes and excess levy taxes
- ii. Suggest a motion to approve Resolution No. 25-07 adopt the budget for fiscal year 2026

- iii. Suggest a motion to approve Resolution No. 25-08 increase the 2026 property tax levy for the Port of Grandview above the limit factor up to 101 percent
 - b) Suggest a Motion to approve Resolution No. 25-09 approving the purchase of real property
 - i. Warrant #6986 – Earnest money for purchase (Withdrawal from Yakima County TIP to fund 610-0210)
 - c) Suggest a Motion to approve Resolution No. 25-10 approving the sale of real property
 - d) Special Meeting Notice – WPPA Small Ports Seminar
7. OTHER BUSINESS
- a) Policies & Procedures Articles XVIII-XIX Comments
 - b) November regular meeting date change – Second Tuesday is Veteran’s Day
 - c) Jaguar Transport Email
 - d) Yakima County Treasurer – Refund Levy for Tax Year 2026
 - e) YCDA Table
8. UPCOMING EVENTS
- a) Oct. 22nd -24th – WPPA Small Ports Seminar, Campbell’s Resort, Chelan
 - b) Oct. 29th – WPPA Port Academy Series Third Edition, Port of Port Angeles
 - c) Nov. 19th-21st – WPPA Annual Meeting, Tacoma
 - d) Nov. 20th-21st – WSGS Annual Meeting, Nazarene Church, Grandview
 - e) Dec. 2nd-3rd – WA State Dairy Conference Annual Meeting & Trade Show, Wenatchee
 - f) Feb. 5th-6th, 2026 – WPPA Port Day, Olympia
 - g) 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 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, November ____, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.