AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., WEDNESDAY, NOVEMBER 12th, 2025
REGULAR MEETING

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**
   a) **Warrant Approval – 610-0210 – General Fund**
      - Warrant #7031 to #7042 in the amount of $1,270,443.05
      - Warrant #7043 in the amount of $897.74
      - Payroll Tax EFT in the amount of $2,325.34

   b) **Minutes** of the October 14th, 2025 Regular Meeting

   c) **Minutes** of the October 23rd-24th, 2025 Special Meeting

4. **COMMUNICATIONS – Written & Oral**
   a) **Yakima Co. Treasurer Reports Fund Bal. 11/4/2025**

610-0210	**- $**	**143,918.84**
610-0220	**- $**	**815.93**
610-0240	**- $**	**1,986.37**
TIP	**- $**	**2,761,322.00**

   b) **Port Auditor's Monthly Budget Report**

   c) **Loan Debt Service**

   d) **Outstanding Debt Report**

5. **PRESENTATION – Anthony Rodriguez**

6. **OLD BUSINESS**
   a) **Lot 4 Update**

   b) **Lot 5 Update**
      i. December 1st Property Dedication Ceremony

7. **NEW BUSINESS**
   a) **Wallace Way West – Lot 6 Irrigation Removal**

b) **Woodworth – JUB Task Order #2**

8. **OTHER BUSINESS**

9. **UPCOMING EVENTS**
   a) **Nov. 19th-21st** – WPPA Annual Meeting, Tacoma
   b) **Nov. 20th-21st** – WSGS Annual Meeting, Nazarene Church, Grandview
   c) **Dec. 2nd-3rd** – WA State Dairy Conference Annual Meeting & Trade Show, Wenatchee
   d) **Feb. 5th-6th, 2026** – WPPA Port Day, Olympia
   e) **April 20th-21st, 2026** – Food NW Process & Packaging Expo, Oregon Convention Center, Portland

10. **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.

11. **ADJOURNMENT** – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, December 16th, 2025, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.