

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, JANUARY 13th, 2026
REGULAR MEETING

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. OATH OF OFFICE

4. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #7062 to #7082 in the amount of \$18,424.89
- Warrant #7083 in the amount of \$620.35
- Payroll Tax EFT in the amount of \$2,796.56

b) Minutes of the December 1st, 2025 Special Meeting

c) Minutes of the December 16th, 2025 Regular Meeting

5. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 1/5/2026

610-0210	- \$	653,003.05
610-0220	- \$	815.93
610-0240	- \$	2,062.40
TIP	- \$	1,561,322.00

b) Port Auditor's Monthly Budget Report

c) Loan Debt Service

d) Outstanding Debt Report

6. OLD BUSINESS

a) Wallace Way Business Park West

i. Lot 2 Hayrod Holdings Update

ii. Front Lot 1 Update

iii. Small Works Order Van Belle Irrigation Removal

iv. Pallet Place Update

b) Stover Road Valley Spray Quote

c) Grandview Business Park

i. Travel plaza update

d) Resolution renewal Delegation of Authority

7. NEW BUSINESS

a) Woodworth Road Lot Signs – Van Belle Proposal

b) Parcel B Ramandeep Malhi Update

c) Food North West Expo Options

d) Funds transfer – Motion to transfer funds from General to TIP

8. OTHER BUSINESS

a) Employee Vacation Reminder

b) IRS Mileage rate increase

c) Void Misplaced Check

9. UPCOMING EVENTS

a) Feb. 5th-6th – WPPA Port Day, Capitol Building, Olympia

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

c) May 19th-21st – WPPA Spring Meeting, Skamania Lodge, Stevenson

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, February 10th, 2026, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.