

**AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, DECEMBER 16th, 2025
REGULAR MEETING**

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #7044 to #7060 in the amount of \$16,640.09
- Warrant #7061 in the amount of \$710.27
- Payroll Tax EFT in the amount of \$2,434.80

b) Minutes of the November 12th, 2025 Regular Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 12/1/2025

610-0210	- \$	655,091.36
610-0220	- \$	815.93
610-0240	- \$	53,722.25
TIP	- \$	1,561,322.00

b) Port Auditor’s Monthly Budget Report

c) Loan Debt Service

d) Outstanding Debt Report

5. NEW BUSINESS

a) Election of Officers

- i. Resolution No. 25-12 Authorizing Election of Officers of the Port of Grandview
- ii. Resolution No. 25-13 Authorizing Appointment of Investment Officers of the Port of Grandview Investment Officer

b) Resolution No. 25-14

Authorizing Appointment of Auditing Officers of the Port of Grandview

c) Resolution No. 25-15

Authorizing Appointment of the Legislative Representative of the Port of Grandview

d) Resolution No. 25-16

Establishing Regular Meeting Dates & Times for the Port of Grandview

e) Resolution No. 25-17

Authorizing Investment of the Port of Grandview Monies in a Local Government Investment Pool

f) Resolution No. 25-18

Authorizing Signatures for Financial Transactions on Behalf of the Port of Grandview

g) Motion to Renew Resolution 24-13 Delegating Administrative Powers and Duties of the Executive Director for the year 2026

6. UPCOMING EVENTS

a) Feb. 5th-6th, 2026 – WPPA Port Day, Olympia

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

7. 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.

8. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, January 13th, 2026, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.