

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, MAY 12th, 2026
REGULAR MEETING

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #7153 to #7168 in the amount of \$115,986.09
- Payroll Tax EFT in the amount of \$2,118.10

b) Minutes of the April 14th, 2026 Regular Meeting

Suggest a motion to accept the Consent Agenda

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 5/3/2026

610-0210	- \$	212,361.94
610-0220	- \$	815.93
610-0240	- \$	2,212.26
TIP	- \$	2,306,322.00

b) Port Auditor's Monthly Budget Report

c) Loan Debt Service

d) Outstanding Debt Report

e) Bond Payment – Funds Transfer

f) 2025 Financial Report

Suggest a motion to accept the Communications Report

5. OLD BUSINESS

a) Wallace Way West

- i. Boundary line adjustment update
- ii. Suggest a motion to approve Resolution No. 26-02 Approving Sale of Real Property

6. NEW BUSINESS

a) Capital Project Planning Webinars (Dept. of Commerce)

b) CERB Historical Funding

7. OTHER BUSINESS

a) Yakima Valley Fair & Rodeo 2026 Sponsorship

b) 2026 Newsletter

c) WPPA Spring Meeting Presentation

8. UPCOMING EVENTS

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

b) June 5th – WPPA Port Academy Series, Port of Moses Lake

c) June 24th-26th – WPPA Finance & Administration Seminar, Hotel Indigo, Everett

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, June 9th, 2026, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.