

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, JUNE 9th, 2026
REGULAR MEETING

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #7169 to #7185 in the amount of \$84,439.15
- Payroll Tax EFT in the amount of \$2,082.70
- Void Warrant #7084 – Unreconciled

b) Minutes of the May 12th, 2026 Regular Meeting

Suggest a motion to accept the Consent Agenda

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 6/2/2026

610-0210	- \$	123,512.14
610-0220	- \$	815.93
610-0240	- \$	6,050.65
TIP	- \$	2,306,322.00

b) Port Auditor’s Monthly Budget Report

c) Loan Debt Service

d) Outstanding Debt 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. 26-03 Approving Purchase of Real Property

b) WPPA Spring Meeting Presentation

- i. Manifest Spotlight Story

c) **Capital Project Planning Webinars (Dept. of Commerce)**

d) **CERB Planning Grants**

6. **NEW BUSINESS**

a) **Strategic Planning Workshop (Dates)**

b) **TA Travel Plaza Update**

7. **OTHER BUSINESS**

8. **UPCOMING EVENTS**

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

b) **July 8th-10th** – WPPA Directors Seminar, Courtyard by Marriott, Pullman

c) **July 20th-22nd** – WPPA Commissioners Seminar, Hilton Garden Inn, Wenatchee

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, July 14th, 2026, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.