

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, JULY 14th, 2026
REGULAR MEETING

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #7203 to #7221 in the amount of \$20,787.10
- Payroll Tax EFT in the amount of \$2,283.10

b) Minutes of the June 9th, 2026 Regular Meeting

c) Minutes of the June 20th, 2026 Special Meeting

d) Minutes of the June 23rd, 2026 Special Meeting

Suggest a motion to accept the Consent Agenda

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 7/1/2026

610-0210 - \$ 44,465.82

610-0220 - \$ 815.93

610-0240 - \$ 135.35

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 Sale Complete

b) Strategic Planning Workshop Review

6. NEW BUSINESS

a) CERB Planning Grant – Due Date July 27th

- i. Resolution No. 26-05 Authorizing Submission of an Application for a Community Economic Revitalization Board (CERB) Grant in the approximate amount of \$50,000 for the Port of Grandview Puterbaugh Business Park Development
 - ii. JUB Task Order No. 3
- b) File Backup/Digitizing Files
- c) District 2 Commissioner Appointment – Nominees, Press Release
- 7. OTHER BUSINESS
 - a) Manufacturing Round Table
 - b) Benton REA Luncheon
 - c) 2027 Food NW Process & Packaging Expo Date Change
- 8. UPCOMING EVENTS
 - a) July 20th-22nd – WPPA Commissioners Seminar, Hilton Garden Inn, Wenatchee
 - b) August 6th – Port of Benton Tenant Appreciation BBQ, Clore Center, Prosser
 - c) November 19th-20th – WSGS Annual Meeting & Trade Show, Church of the Nazarene, Grandview
- 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).

<i>Executive session called to order at _____ to last _____ minutes.</i>
<i>Executive session adjourned at _____ with no action taken.</i>
- 10. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, August 11th, 2026, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.