

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, AUGUST 11th, 2026
REGULAR MEETING

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. DISTRICT 2 COMMISSIONER APPOINTMENT

a) Suggest a motion to approve Resolution No. 26-06

b) Oath of Office

4. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #7222 to #7240 in the amount of \$24,151.06
- Payroll Tax EFT in the amount of \$2,543.20

b) Minutes of the July 13th, 2026 Special Meeting

c) Minutes of the July 14th, 2026 Regular Meeting

Suggest a motion to accept the Consent Agenda

5. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 8/3/2026

610-0210 - \$ 81,556.68

610-0220 - \$ 815.93

610-0240 - \$ 175.62

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

6. OLD BUSINESS

a) 2027 Preliminary Budget Review

b) CERB Planning Grant

- i. Resolution No. 26-07 Authorizing Submission of an Application for a Community Economic Revitalization Board (CERB) Grant in the approximate amount of \$75,000 for the Port of Grandview Puterbaugh Business Park Development

7. NEW BUSINESS

- a) YV Business Times - Agriculture Focus Advertisement

8. OTHER BUSINESS

9. UPCOMING EVENTS

- a) September 17th – WPPA Port Academy Series, Port of Grays Harbor, Aberdeen
b) September 24th-25th – WPPA Environmental Seminar, Renaissance Seattle Hotel, Seattle
c) November 19th-20th – WSGS Annual Meeting & Trade Show, Church of the Nazarene, Grandview

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, September 8th, 2026, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.