

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, SEPTEMBER 8th, 2026
REGULAR MEETING

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrant #7241 to #7257 in the amount of \$13,849.62
- Payroll Tax EFT in the amount of \$2,490.20

b) Minutes of the August 11th, 2026 Regular Meeting

c) Minutes of the August 26th, 2026 Special Meeting

Suggest a motion to accept the Consent Agenda

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 9/1/2026

610-0210	- \$	68,033.28
610-0220	- \$	815.93
610-0240	- \$	216.56
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. COMMISSIONER BUSINESS

a) Suggest a motion to approve Resolution No. 26-09 Authorizing the Appointment of Investment Officers

b) KeyBank Signature Card, Financial Signatories

6. OLD BUSINESS

a) CERB Planning Grant Update

7. NEW BUSINESS

a) 2027 Budget

- i. Preliminary Budget Review
- ii. Budget Hearing Date & Notice

8. OTHER BUSINESS

a) CSD Rates 2027

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) October 22nd-23rd – WPPA Small Ports Seminar, Campbells Resort, Lake Chelan
- d) 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, October 13th, 2026, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.