

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, OCTOBER 13th, 2026
REGULAR MEETING

1. **CALL TO ORDER**
2. **PUBLIC PARTICIPATION**
3. **HAYROD HOLDINGS, LLC - WALLACE WAY PROJECT PROPOSAL**

4. **CONSENT AGENDA**

a) **Warrant Approval – 610-0210 – General Fund**

- Warrant #7258 to #7277 in the amount of \$17,357.10
- Payroll Tax EFT in the amount of \$2,278.78
- Void Warrant Agreement #7256

b) **Warrant Approval – 610-0220 – Construction Fund**

- Warrant #1060 in the amount of \$339.90

c) **Minutes** of the September 8th, 2026 Regular Meeting

d) **Minutes** of the September 29th, 2026 Special Meeting

Suggest a motion to accept the Consent Agenda

5. **COMMUNICATIONS – Written & Oral**

a) **Yakima Co. Treasurer Reports Fund Bal. 10/1/2026**

610-0210 - \$ 69,393.33

610-0220 - \$ 815.93

610-0240 - \$ 257.52

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) **CERB Planning Grant Update**

- i. **Construction Fund for CERB Planning**

- ii. 10/13 Meeting Summary – Planning Pre-Contract Conditions Review

7. NEW BUSINESS

a) 2027 Tax Levy & Budget Resolutions

- i. Suggest a motion to approve Resolution No. 26-10 Adopting the Budget for Fiscal Year 2027
- ii. Suggest a motion to approve Resolution No. 25-11 Levying the 2027 Ad Valorem Property Taxes And Excess Levy Taxes
- iii. Suggest a motion to approve Resolution No. 25-12 Increase the 2027 Property Tax Levy for the Port of Grandview Above the Limit Factor up to 101 Percent

8. OTHER BUSINESS

a) Public Records Requests

b) ESPN Radio

9. UPCOMING EVENTS

- a) October 22nd-23rd – WPPA Small Ports Seminar, Campbells Resort, Lake Chelan
- b) November 19th-20th – WSGS Annual Meeting & Trade Show, Church of the Nazarene, Grandview
- c) December 9th-11th – WPPA Winter Meeting (Annual Meeting), Hilton Vancouver
- d) January 13th-14th – Food NW Process & Packaging Expo, Oregon Convention Center, Portland, OR

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, November 10th, 2026, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.