AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, NOVEMBER 10th, 2026
REGULAR MEETING

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**
   a) **Warrant Approval – 610-0210 – General Fund**
      - Warrant #7278 to #7294 in the amount of $20,094.63 –
      - Payroll Tax EFT in the amount of $2,429.74

   b) **Warrant Approval – 610-0220 – Construction Fund**
      - Warrant #1061 in the amount of $1,088.00

   c) **Minutes** of the October 13th, 2026 Regular Meeting

   d) **Minutes** of the October 21st-23rd, 2026 Special Meeting

Suggest a motion to accept the Consent Agenda

4. **COMMUNICATIONS – Written & Oral**
   a) **Yakima Co. Treasurer Reports Fund Bal. 11/2/2026**

610-0210	**- $**	**191,803.06**
610-0220	**- $**	**476.03**
610-0240	**- $**	**298.96**
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) **Public Records Requests Update**

   b) **CERB Planning Grant Update**
      i. JUB Consultant Services Contract
      ii. Scope of Work Contract

iii. CERB Pre-Contract

iv. Press Release Template/Draft

c) Funds Transfers to Construction and Bond accounts

6. NEW BUSINESS

a) WPPA Proposed Dues & Budget

b) Accountant Firms Merge – Larson Gross

c) December 8th Regular Meeting Reschedule

d) Website

e) Gym Memberships

7. UPCOMING EVENTS

a) November 19th-20th – WSGS Annual Meeting & Trade Show, Church of the Nazarene, Grandview

b) December 1st-2nd – WSDF Annual Meeting & Trade Show, Great Wolf Lodge, Centralia

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

8. 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.

9. OTHER BUSINESS

10. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on _____ 2026, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.