

**AGENDA**  
**PORT OF GRANDVIEW**  
**BOARD OF COMMISSIONERS**  
**7:00 P.M., TUESDAY, FEBRUARY 8<sup>TH</sup>, 2022**  
**REGULAR MEETING #2**

Topic: Port of Grandview Regular Monthly Board Meeting  
Time: Feb 8, 2022 07:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/82353074295?pwd=SjFpam5aZ2VvN2Uwd3Y2d2pLYUZMz09>

Meeting ID: 823 5307 4295

Passcode: 741654

One tap mobile

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+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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**1. CALL TO ORDER**

**2. PUBLIC PARTICIPATION**

**3. CONSENT AGENDA**

**a) Warrant Approval – 610-0210**

- Warrant #6033 to #6050 in the amount of \$25,449.78
- Warrant #6051 in the amount of \$1,386.33
- Warrant #6052 in the amount of \$394.20

**b) Minutes of the January 11<sup>th</sup>, 2022 Regular Meeting**

**c) Minutes of the January 25<sup>th</sup>, 2022 Special Meeting**

**4. COMMUNICATIONS – Written & Oral**

**a) Yakima Co. Treasurer Reports Fund Bal. 1/31/2022**

610-0210 - \$ 205,266.75

610-0220 - \$ -0-

610-0240 - \$ 425.72

TIP - \$ 1,585,121.00

**b) Port Auditor's Monthly Budget Report**

5. **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)

<p><i>EXECUTIVE SESSION CALLED TO ORDER AT _____ TIME _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ TIME _____ WITH NO ACTION TAKEN _____.</i></p>
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6. **OLD BUSINESS**

a) **Personnel Manual Update**

b) **Port Credit Card Update**

c) **Final Levy Certification Letter**

d) **Task Order #11 Increase Request from J-U-B Engineers**

e) **Task Order #12** – Design and Construction of the Wallace Way Business Park West Entrance Road & Utilities Project

f) **Executive Director's Report**

i. Wallace Way Business Park West Update

- SIED Grant Application
- SEPA Update
- Van Belle – Change Order
- Van Belle SVID
- Surplus Property Status
- Property Marketing

g) **Office Manager's Report**

- i. Audit Status
- ii. Business Journal subscriptions

**7. NEW BUSINESS**

**h) Resolution No. 22-01** – A Resolution of the Board of Commissioners of the Port of Grandview, Washington 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 Broadband Feasibility Study

**8. UPCOMING EVENTS**

- a) **Feb. 8-9, 2022** – WineVit 2022 Trade Show, Three Rivers Convention Center, Kennewick
- b) **May 4-6, 2022** – WPPA 2022 Spring Meeting, Skamania Lodge, Stevenson
- c) **June 8-10, 2022** – WPPA 2022 Finance Seminar, Campbell’s Resort, Chelan

**9. POG DEBT/ANNUAL PAYMENTS**

<b>Due Date</b>	<b>Payee/Debt</b>	<b>Amount</b>
2-15-2022	Addie Sybouts Electrical Service Reimbursement	\$157.80
6-1-2022	SIED Loan – YC-FBI-14	\$16,257 (P) \$2,082 (I)
6-1-2022	SIED Loan – YC-WBP-14	\$27,728 (P) \$3,552 (I)
6-1-2022	2012 LTGO Bond	\$8,843 (I)
8-1-2022	K&J Self Storage Unit Annual Rental	\$660
12-1-2022	2012 LTGO Bond	\$40,000 (P) \$8,843 (I)
12-15-2022	Escrow Pacific (Lois Higgins Family) – Parcel B	\$55,878.87

**10. ADJOURNMENT** – The next Regular Meeting will be held at 7:00 p.m. on Tuesday, March 8<sup>th</sup>, 2022, via Zoom teleconference.