

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
7:00 P.M., TUESDAY, MARCH 8TH, 2022
REGULAR MEETING #3

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

Join Zoom Meeting
<https://us06web.zoom.us/j/81582743858?pwd=S2NxeiNqbXJlcXVRR1AyTFweUpnZz09>

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1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210

- Warrant #6053 to #6069 and #6071 to #6072 in the amount of \$29,382.74
- Warrant #6070 in the amount of \$887.07

b) Minutes of the February 8th, 2022 Regular Meeting

c) Minutes of the February 17th, 2022 Special Meeting

d) Minutes of the March 3rd, 2022 Special Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 2/28/2022

610-0210 - \$ 353,026.20

610-0220 - \$ -0-

610-0240 - \$ 442.04

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>EXECUTIVE SESSION CALLED TO ORDER AT _____ TIME _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ TIME _____ WITH NO ACTION TAKEN ____.</p>

6. **OLD BUSINESS**

- a) **Motion to approve \$3,000 scholarship to fund Port of Grandview 2022 Economic Development Program with Yakima Valley College**
- b) **Personnel Manual Update**
- c) **Port Credit Card Update**
- d) **Task Order #11 Increase Request from J-U-B Engineers**
- e) **Motion to approve Pole & Wire Purchase Agreement with Leroy Ridenour and to authorize Port Executive Director to sign agreement.**
- f) **Motion to transfer \$147,275 from 0210 General Fund to 0220 Construction Fund for Port of Grandview Cash Match for SIED Loan/Grant YC-WWII-22.**
- g) **Motion to approve license agreement between Port of Grandview, Leroy Ridenour and property owners Delmer & Terri Heitzman for temporary access to Lot 1 at Wallace Way BP West for the removal of wooden poles, anchors and wire, and to authorize Port Executive Director to sign license agreement.**
- h) **Motion to approve license agreement between Port of Grandview, Leroy Ridenour and property owners Gabriel Barajas and Silvia Gonzalez for temporary access to Lot 2 at Wallace Way BP West for the removal of wooden poles, anchors and wire, and to authorize Port Executive Director to sign license agreement.**

i) Executive Director’s Report

- i.** Wallace Way Business Park West Update
 - SEPA Update
 - Property Marketing

- ii.** Broadband
 - CERB Application Status

j) Office Manager’s Report

7. NEW BUSINESS

8. UPCOMING EVENTS

- a) May 4-6, 2022** – WPPA 2022 Spring Meeting, Skamania Lodge, Stevenson
- b) June 8-10, 2022** – WPPA 2022 Finance Seminar, Campbell’s Resort, Chelan
- c) July 25-27, 2022** – WPPA Commissioner Seminar, Marcus Whitman Hotel, Walla Walla

9. POG DEBT/ANNUAL PAYMENTS

Due Date	Payee/Debt	Amount
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
2-15-2023	Addie Sybouts Electrical Service Reimbursement	\$157.80

- 10. ADJOURNMENT** – The next Regular Meeting will be held at 7:00 p.m. on Tuesday, April 12th, 2022, via Zoom teleconference.