

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
7:00 P.M., TUESDAY, JULY 12th, 2022
REGULAR MEETING #7

Topic: Port of Grandview Regular Monthly Board Meeting
Time: Jul 12, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86150851644?pwd=aGtJTWcwWHdRaUxEV1NyVUptVVFUUT09>

Meeting ID: 861 5085 1644

Passcode: 740172

One tap mobile

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Dial by your location

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+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

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1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 - *attached*

- Warrant #6168 to #6188 and Warrant #6190 in the total amount of \$46,363.65
- Warrant #6189 in the amount of \$1,134.85
- Warrant #6191 in the amount of \$1,629.28

b) Minutes of the June 14th, 2022 Regular Meeting - *p. 1-5*

Minutes of the June 16th, 2022 Special Meeting - *p. 6-7*

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 6/30/2022 - *p. 8-11*

610-0210 - \$ 221,562.24

610-0220 - \$ 573,913.00

610-0240 - \$ 513.80

TIP - \$ 1,585,121.00

b) Port Auditor's Monthly Budget Report - *p. 12-13*

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 style="text-align: center;">EXECUTIVE SESSION CALLED TO ORDER AT _____ TIME _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ TIME _____ WITH NO ACTION TAKEN _____.</p>

6. **OLD BUSINESS**

a) **Personnel Manual Update**

b) **Motion for Executive Director to sign EV Media Advertising Sign Site Leases**

c) **2022 American Rescue Plan Act Funds Update**

d) **Grandview/Sunnyside Pathway Committee - p. 14**

e) **Executive Director's Report**

- i. **Broadband Update – CERB Planning Grant, Petrichor**
 - July 14th, 2022 Broadband Provider Meeting

- ii. **Wallace Way Business Park West Update**
 - Construction Update
 - Motion for Executive Director to sign the SVID District License for Crossings/Encroachments
 - Motion to Extend Time for Removing Anchors from Balance of Property
 - Boundaries for Marketing Purposes

f) **Office Manager's Report**

7. **NEW BUSINESS**

a) **Port Retreat** – Update Comprehensive Plan

b) **Port Office Changes** – New Building Tenant

8. **UPCOMING EVENTS**

- a) July 13-15, 2022 – WPPA 2022 Directors’ Seminar, Hotel Bellwether, Bellingham
- b) July 25-27, 2022 – WPPA 2022 Commissioner Seminar, Marcus Whitman Hotel, Walla Walla – **registration deadline is July 20th**
- c) Sept. 21-23, 2022 – WPPA 2022 Environmental Seminar, Enzian Inn, Leavenworth
- d) Oct. 20-21, 2022 – WPPA 2022 Small Ports Seminar, Enzian Inn, Leavenworth
- e) Dec. 7-9, 2022 – WPPA 2022 Annual Meeting, Hotel Murano, Tacoma
- f) April 4-6, 2023 – 2023 Food Northwest Process & Packaging Expo, Oregon Convention Center, Portland
- g) May 17-19, 2023 – WPPA 2023 Spring Meeting, Davenport Hotel, Spokane
- h) June 7-9, 2023 – WPPA Finance & Administration Seminar, Alderbrook Resort, Union

9. POG DEBT/ANNUAL PAYMENTS

<i>Due Date</i>	<i>Debt/Payee</i>	<i>Amount</i>
8-1-2022	K&J Self Storage Unit Annual Rental	\$660 (no increase from 2021)
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 Svc. Reimbursement	\$157.80
6-1-2023	2012 LTGO Bond	\$8,183 (I)
6-1-2023	SIED Loan – YC-FBI-14	\$16,653 (P) \$1,686 (I)
6-1-2023	SIED Loan – YC-WBP-14	\$28,405 (P) \$2,875 (I)
6-1-2023	SIED Loan – YC-WWII-22	\$39,886.24 (P) \$14,172.06 (I)
8-1-2023	K&J Self Storage Unit Annual Rental	\$660
12-1-2023	2021 LTGO Bond	\$45,000 (P) \$8,183 (I)
12-1-2023	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, August 9th, 2022, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.