

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
7:00 P.M., TUESDAY, AUGUST 9th, 2022
REGULAR MEETING #8

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210

- Warrant #6192 to #6210 and #6212 in the amount of \$39,423.92
- Warrant #6211 in the amount of \$1,069.43
- Warrant #1034 in the amount of \$14,452.18

**b) Minutes of the July 12th, 2022 Regular Meeting
Minutes of the July 19th, 2022 Special Meeting**

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 7/31/2022

610-0210 - \$ 176,179.88

610-0220 - \$ 573,913.00

610-0240 - \$ 534.52

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>

6. OLD BUSINESS

a) Personnel Manual Update

b) 2022 American Rescue Plan Act Funds Update

c) Yakima Valley College Economic Development Program

d) **WA State Grape Society Annual Meeting & Trade Show banner**

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

f) **Executive Director’s Report**

i. **Broadband Update – CERB Planning Grant, Petrichor**

ii. **Wallace Way Business Park West Update**

- Construction Update
- Boundaries for Marketing Purposes

g) **Office Manager’s Report**

7. **NEW BUSINESS**

a) **Pacific Power Street Lighting Agreement, Port Point West**

b) **YCDA Comprehensive Economic Development Strategy**

c) **Preliminary 2023 Budget**

d) **Retainage Bond Policy**

e) **Land Price Adjustment**

f) **101 Stover Rd. Rent**

8. **UPCOMING EVENTS**

a) **Sept. 22-23, 2022** – WPPA 2022 Environmental Seminar, Enzian Inn, Leavenworth – *registration open*

b) **Oct. 20-21, 2022** – WPPA 2022 Small Ports Seminar, Enzian Inn, Leavenworth

c) **Nov. 17-18, 2022** – Washington State Grape Society Annual Meeting & Trade Show, Grandview Nazarene Church

d) **Dec. 5-7, 2022** – Washington Dairy Conference, Great Wolf Lodge, Chehalis

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 2023 Finance & Administration Seminar, Alderbrook Resort, Union
- i) July 24-26, 2023 – WPPA 2023 Commissioner Seminar, Alderbrook Resort, Union

9. **POG DEBT/ANNUAL PAYMENTS**

<i>Due Date</i>	<i>Debt/Payee</i>	<i>Amount</i>
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, Sept. 13th, 2022, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.