

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
7:00 P.M., TUESDAY, SEPTEMBER 13th, 2022
REGULAR MEETING #9

Topic: Port of Grandview Regular Monthly Board Meeting
Time: Sep 13, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89422540968?pwd=RUZmUGUzcHlvQVZ4QTBNQTFBOXFiUT09>

Meeting ID: 894 2254 0968

Passcode: 711179

One tap mobile

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+1 669 900 6833 US (San Jose)

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+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

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1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210

- Warrant #6214 to #6230 in the amount of \$11,205.41
- Warrant #6231 in the amount of \$1,302.11
- Warrant #6232 in the amount of \$1,793.66
- Warrant #1035 in the amount of \$2,824.84

b) Minutes of the August 9th, 2022 Regular Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 8/31/2022

610-0210 - \$ 410,130.37
610-0220 - \$ 474,958.82
610-0240 - \$ 558.49
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 style="text-align: center;"><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) YCDA Comprehensive Economic Development Strategy
- g) Preliminary 2023 Budget
 - i. Preliminary budget review
 - ii. Set hearing date
 - iii. Set advertising date
- h) Retainage Bond Policy
- i) Land Price Adjustment

j) **101 Stover Rd. Rent**

k) **Executive Director's Report**

- i. **Broadband Update – CERB Planning Grant, Petrichor**
 - CERB Contract
 - Motion to approve broadband mission and vision statements

- ii. **Wallace Way Business Park West Update**
 - Construction Update
 - Street Name
 - Boundaries for Marketing Purposes
 - Tolman Sale Closing
 - Vault pickup by Port Attorney Travis Marden
 - Mowing and invoices
 - Disposition of Pump

- iii. **SVID Master Crossing Agreement**

l) **Office Manager's Report**

- i. **Peace Love & Coffee Beautification Award**

7. **NEW BUSINESS**

- a) **Motion to transfer funds from 0210 General Fund to TIP**

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 – ***registration open***
- 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	2012 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, October 11th, 2022, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.