

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, JANUARY 10th, 2023
REGULAR MEETING #1

Topic: Port of Grandview Regular Monthly Board Meeting
Time: Jan 10, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/82436093602?pwd=ZlBHWlJVa0o3M3hxN2ZncG5JZUN0dz09>

To join via phone: +1 253 215 8782

Meeting ID: 824 3609 3602

Passcode: 128493

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210 – General Fund

- Warrants #6308 to #6322, #6324 to #6326, and #6328, in the amount of \$29,001.83
- Warrant #6327 in the amount of \$999.75
- Warrant #6323 voided because of incorrect dollar amount.

b) Warrant Approval – 610-0220 – Construction Fund

- Warrant #1043 in the amount of \$46,399.83
- Warrant #1044 in the amount of \$11,444.28

c) Minutes of the December 13th, 2022 Regular Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 12/31/2022

610-0210 - \$ 187,252.32

610-0220 - \$ 162,265.04

610-0240 - \$ 684.36

TIP - \$ 1,810,121.00

b) Port Auditor’s Monthly Budget Report

c) Outstanding Debt Reports

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) Motion to approve Culbert Construction Change Order #2 for Wallace Way Business Park West Infrastructure Improvements
- b) Motion to approve Progress Payment #2 to Culbert Construction for Wallace Way Business Park West Infrastructure Improvements
- c) Personnel Manual Update
- d) 2022 American Rescue Plan Act Funds Update
- e) YCDA Comprehensive Economic Development Strategy Grant
- f) Yakima Valley College Economic Development Program
- g) Port Retreat – Update Comprehensive Plan
- h) Land Price Adjustment
- i) Executive Director’s Report
 - i. Broadband Update – CERB Planning Grant, Petrichor
 - ii. Wallace Way Business Park West Update
 - Construction Update:
 - Disposition of Pump

- **Proposed Drone Video for WWBPW**

iii. **Invisible Ink Annual Website Review**

j) **Office Manager's Report**

7. **NEW BUSINESS**

a) **February 14, 2022 Regular Meeting Date**

b) **Gregg Dohrn Retirement from Full Time Planning**

c) **Columbia Basin Development League Membership Invite**

8. **UPCOMING EVENTS**

a) **Feb. 2, 2023** – Port & Maritime Day, 7:00 a.m., Olympia – *see WPPA website for further information*

b) **Feb. 7-8, 2023** – WineVit 2023 Trade Show, Three Rivers Convention Center, Kennewick – *registration completed*

c) **April 4-6, 2023** – 2023 Food Northwest Process & Packaging Expo, Oregon Convention Center, Portland – *registration & hotel completed*

d) **May 17-19, 2023** – WPPA 2023 Spring Meeting, Davenport Hotel, Spokane

e) **June 7-9, 2023** – WPPA 2023 Finance & Administration Seminar, Alderbrook Resort, Union

f) **July 24-26, 2023** – WPPA 2023 Commissioner Seminar, Alderbrook Resort, Union

g) **Oct. 26-27, 2023** – WPPA 2023 Small Ports Seminar, Campbell's Resort, Chelan

h) **Dec. 6-8, 2023** – WPPA 2023 Annual Meeting, Hilton Vancouver

9. **ADJOURNMENT** – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, February 14th, 2023, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.