

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, DECEMBER 12th, 2023
IN PERSON & VIA ZOOM TELECONFERENCE
REGULAR MEETING

Topic: Port of Grandview Regular Monthly Board Meeting
Time: Dec 12, 2023 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87322993234?pwd=edRhZzRX2y7rIRWbPUPNcYIDD5iNjR.1>

Meeting ID: 873 2299 3234

Passcode: 390680

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**
 - a) **Warrant Approval** – 610-0210 – General Fund ***-attached***
 - Warrant #6517 to #6533 in the amount of \$13,167.34
 - Warrant #6534 in the amount of \$691.90
 - b) **Minutes** of the November 14th, 2023 Regular Meeting ***-p. 1-2***
 - c) **Minutes** of the November 21st, 2023 Special Meeting ***-p. 3-4***

4. **COMMUNICATIONS – Written & Oral**
 - a) **Yakima Co. Treasurer Reports Fund Bal. 11/30/2023** ***-p. 5-8***

610-0210 - \$	157,059.31
610-0220 - \$	28,293.87
610-0240 - \$	53,655.74
TIP - \$	1,598,322.00

 - b) **Port Auditor’s Monthly Budget Report** ***-p. 9-10***

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

6. **OLD BUSINESS**

- a) **Tax Levy Amount Approved** *-p. 11*
- b) **Bond Funds Transfer Completed** *-p. 12-13*
- c) **Parcel B & Remaining Parcel A Earnest Money** *-p. 14*
- d) **SEPA Conditions** *-p. 15-17*
- e) **Motion to Approve Funds Transfer for Payment of Final Retainage to Colbert Construction for Wallace Way West Project** *-p. 18-19*
 - i. Transfer Funds from 610-0210 General Fund to 610-0220 Construction Fund (Funds Transfer)
- f) **Comprehensive Plan Update** *-handout*
 - Set public hearing date

7. **NEW BUSINESS**

- a) **IRS Notice (Karen Mortenson)** *-p. 20*
- b) **Auditor – Certificate of Canvas** *-p. 21-22*
- c) **Lease Amendments** *-p. 23-25*
 - i. Lease Increase – Tim Nelson
 - ii. Renew Lease (March 2022 Ended)
- d) **YCDA 2024–2028 Campaign Investors** *-p. 26-28*
- e) **Backup Modules Eagle Sign** *-p. 29-30*

- f) **Election of Officers**
 - g) **Resolution No. 23-11** – Establishing Regular Meeting Dates & Times for the Port of Grandview **-p. 31**
 - h) **Resolution No. 23-12** – Authorizing Investment of the Port of Grandview Monies in a Local Government Investment Pool **-p. 32**
 - i) **Resolution No. 23-13** – Authorizing Signatures for Financial Transactions on Behalf of the Port of Grandview **-p. 33**
 - j) **Resolution No. 23-14** – Authorizing Appointment of Auditing Officers of the Port of Grandview **-p. 34**
 - k) **Resolution No. 23-15** – Authorizing Election of Officers of the Port of Grandview **-p. 35**
 - l) **Resolution No. 23-16** – Authorizing Appointment of Investment Officers of the Port of Grandview **-p. 36**
 - m) **Resolution No. 23-17** – Authorizing Appointment of the Legislative Representative of the Port of Grandview **-p. 37**
 - n) **Resolution No. 23-18** – Delegating Administrative Powers and Duties of the Executive Director **-p. 38**
8. **ADJOURNMENT** – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, January 9th, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.