

**AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, OCTOBER 10th, 2023
REGULAR MEETING**

Join Zoom Meeting

<https://us06web.zoom.us/j/81555574522?pwd=bauPOkUnRNJvvHj8ZvLy7KrrroadLsK.1>

Meeting ID: 815 5557 4522
Passcode: 135008

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210—General Fund

- Warrant #6475 to #6496 in the amount of \$16,867.11

b) Warrant Approval – 610-0220—Construction Fund

- Warrant #1056 in the amount of \$1,384.85
- Minutes of the September 12th, 2023 Regular Meeting
- Minutes of the September 27th, 2023 Special Meeting
- Minutes of the October 3rd, 2023 Special Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 5/31/2022

610-0210 - \$ 110,915.73
610-0220 - \$ 29,848.56
610-0240 - \$ 374.05
TIP - \$ 1,598,322.00

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)

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| EXECUTIVE SESSION CALLED TO ORDER AT _____ TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN. |
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6. OLD BUSINESS

- a) Cluster Box Update
- b) Comprehensive Plan update for retreat

7. EXECUTIVE DIRECTOR'S REPORT

- a) Refund Tax Levy

8. NEW BUSINESS

- a) **Resolution No. 23-06** – A Resolution Levying the 2024 Ad Valorem Property Taxes and excess Levy Taxes.
- b) **Resolution No. 23-07** – A Resolution to Increase the 2024 Property Tax Levy for the Port of Grandview Above the “Limit Factor” Up to 101 Percent.
- c) **Resolution No. 23-08** – A Resolution Adopting the Budget for the Fiscal Year 2024.

9. UPCOMING EVENTS

- a) **Oct. 26-27, 2023** – WPPA 2023 Small Ports Seminar, Campbell's Resort, Chelan
- b) **Nov.16-17, 2023** – Washington State Grapes Society Annual Meeting & Trade Show, Grandview WA.
- c) **Dec. 6-8, 2023** – WPPA 2023 Annual Meeting, Hilton Vancouver

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