

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, NOVEMBER 14th, 2023
REGULAR MEETING

Topic: Port of Grandview Regular Monthly Board Meeting
Time: Nov 14, 2023, 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/84618152988?pwd=oTnuVzQj6UCacV3Ziu8IvVZVnNqSqZ.1>
Meeting ID: 846 1815 2988
Passcode: 492044

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

- **Warrant Approval – 610-0210—General Fund**
 - Warrant #6497 to #6516 in the amount of \$79,219.37.
- **Warrant Approval – 610-0220—Construction Fund**
 - Warrant #1057 in the amount of \$169.84.
- **Void Warrant Approval -610-021—General Fund**
 - Warrant #6490 in the amount of \$217.40.
- **Minutes** of the September 12th, 2023, Regular Meeting
- **Minutes** of the September 27th, 2023, Special Meeting
- **Minutes** of the October 3rd, 2023, Special Meeting
- **Minutes** of the October 10th, 2023, Regular Meeting
- **Minutes** of the October 30th, 2023, Special Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 11/30/2023

610-0210 - \$	136,319.22
610-0220 - \$	28,293.87
610-0240 - \$	422.58
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)

**EXECUTIVE SESSION CALLED TO ORDER AT _____;
TO LAST _____ MINUTES.
EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN.**

6. OLD BUSINESS

- a) 2024 Tax Levy Update
- b) Comprehensive Plan update

7. EXECUTIVE DIRECTOR'S REPORT

- a) Elwood Staffing Invoices
- b) Thank you for Fair Sponsorship
- c) DOT Public Nuisance Sign Error
- d) Billing Rollinger for Lease
- e) Mary's CC
- f) Key Bank OD Fees

8. NEW BUSINESS

9. UPCOMING EVENTS

- a) Nov.16-17, 2023 – Washington State Grapes Society Annual Meeting & Trade Show, Grandview WA.
- b) 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, December 12th, 2023, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington, and via Zoom teleconference.