

**AGENDA**  
**PORT OF GRANDVIEW**  
**BOARD OF COMMISSIONERS**  
**7:00 P.M., TUESDAY, JANUARY 12<sup>TH</sup>, 2021**  
**REGULAR MEETING #1**

Join Zoom Meeting

<https://zoom.us/j/94022322711?pwd=QkVsekpNakNwTkg3V28rdmVYQ1F2dz09>

Meeting ID: 940 2232 2711

Passcode: 706824

One tap mobile

+12532158782,,94022322711#,,,,\*706824# US (Tacoma)

+16699006833,,94022322711#,,,,\*706824# US (San Jose)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

+1 346 248 7799 US (Houston)

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

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Passcode: 706824

Find your local number: <https://zoom.us/u/adGWYAyUa>

**1. CALL TO ORDER**

**ITEMS NECESSARY TO RESPOND  
TO THE COVID-19 VIRUS OUTBREAK**

- The Proclamation by Governor Inslee dated February 29, 2020, proclaiming a State of Emergency for all throughout the State of Washington due to the outbreak of the Coronavirus Disease 19 (COVID-19) in the United States imposed additional limitations on local government meetings prohibiting in-person meetings. Therefore, this meeting is being held by teleconference, and an appropriate notice has been sent to the media, which included a website link and call-in number for the public to listen to the meeting.

**NECESSARY & ROUTINE ITEMS**

**2. PUBLIC PARTICIPATION - NONE**

**3. CONSENT AGENDA**

**a) Warrant Approval – 610-0210**

- Warrants #5773 to #5794 in the amount of \$19,812.56
- Warrant #5795 in the amount of \$1,183.15
- Warrant #5796 in the amount of \$5,000.00

- b) Minutes of the December 8<sup>th</sup>, 2020 Regular Meeting**  
**Minutes of the December 15<sup>th</sup>, 2020 Special Meeting**  
**Minutes of the December 21<sup>st</sup>, 2020 Special Meeting**

Minutes of the December 22<sup>nd</sup>, 2020 Special Meeting  
Minutes of the January 4<sup>th</sup>, 2021 Special Meeting

4. **COMMUNICATIONS – Written & Oral**

a) **Yakima Co. Treasurer Reports Fund Balances 12-31-2020**

610-0210 - \$ 370,783.19

610-0220 - \$ -0-

610-0240 - \$ 227.24

TIP - \$ 2,149,503.00

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 TIME ;  
TO LAST MINUTES.  
EXECUTIVE SESSION ADJOURNED AT TIME WITH NO ACTION TAKEN    .**

6. **OLD BUSINESS**

a) **Wallace Update** – Lot #13 in escrow

b) **Puterbaugh Business Park Update**

c) **Grandview Business Park Update**

d) **Executive Director's Report**

i. JGRIP sale closed 12-9-2020

ii. Tolman sale closed 12-14-2020

iii. **Internet Service**

iv. **Port Website Design**

v. Addie Sybouts (Peace Love & Coffee) Electric Bill

e) **Office Manager's Report**

f) **Yakima Valley College Scholarship**

7. **NEW BUSINESS**

a) **Farm Lease – Parcel A, Expired 12/31/2020**

b) **Funds Transfer – 0210 to TIP**

c) **Public Disclosure Forms – Due 4-15-2021**

d) **Port History**

**8. UPCOMING EVENTS**

- a) Feb. 2, 2021, 7:00-8:00 a.m. – 2021 Port Day, Washington State Capitol, Olympia – Frank registered, now VIRTUAL, 3 programs;
  - b) March 16-17, 2021 – VIRTUAL WineVit 2021
  - c) April 26-27, 2021 – Northwest Food & Beverage World, Spokane Convention Center (booth reserved) if cancelled, monies paid will be used next year in Portland or a refund. Get copy of e-mail.
  - d) May 19-21, 2021 – Spring Meeting, Davenport Hotel, Spokane
  - e) June 16-18, 2021 – Finance & Administration Seminar, Alderbrook Inn, Union
  - f) July 7-9, 2021 – Directors Seminar, Alderbrook Inn, Union, (tentative dates & location)
  - g) July 19-21, 2021 – Commissioners Seminar, Marcus Whitman Hotel, Walla Walla
  - h) Sept. 22-24, 2021 – Environmental Seminar, Alderbrook Resort, Union (tentative location)
  - i) Oct. 20-22, 2021 – Small Ports Seminar, Enzian Inn, Leavenworth (tentative dates)
  - j) Dec. 1-3, 2021 – Annual Meeting, Hyatt Regency, Bellevue
9. **ADJOURNMENT** - The next Regular Meeting will be held at 7:00 p.m. on Tuesday, February 9th, 2021, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.