

**AGENDA**  
**PORT OF GRANDVIEW**  
**BOARD OF COMMISSIONERS**  
**7:00 P.M., TUESDAY, APRIL 12<sup>TH</sup>, 2022**  
**REGULAR MEETING #4**

Topic: Port of Grandview Regular Monthly Board Meeting  
Time: Apr 12, 2022 07:00 PM Pacific Time (US and Canada)

***Join Zoom Meeting***

<https://us06web.zoom.us/j/82886891092?pwd=SzQ3OXFqbndyZ0NXWUlkYTBySmxZUT09>

Meeting ID: 828 8689 1092

Passcode: 190046

One tap mobile

+12532158782,,82886891092#,,,,\*190046# US (Tacoma)

+13462487799,,82886891092#,,,,\*190046# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 828 8689 1092

Passcode: 190046

Find your local number: <https://us06web.zoom.us/j/k7j166D9n>

**1. CALL TO ORDER**

**2. PUBLIC PARTICIPATION**

**3. CONSENT AGENDA**

**a) Warrant Approval – 610-0210**

- Warrant #6077 to #6102 in the amount of \$30,048.56
- Warrant #6103 in the amount of \$1,234.40

**b) Minutes of the March 8th, 2022 Regular Meeting**

**c) Minutes of the March 28th, 2022 Special Meeting**

**4. COMMUNICATIONS – Written & Oral**

**a) Yakima Co. Treasurer Reports Fund Bal. 3/31/2022**

610-0210 - \$ 197,581.72

610-0220 - \$ 147,275.00

610-0240 - \$ 458.80

TIP - \$ 1,585,121.00

**b) Port Auditor's Monthly Budget Report**

**5. OLD BUSINESS**

**a) Personnel Manual Update**

**b) Port Credit Card Update**

c) **Executive Director's Report**

i. **Broadband**

- Kara Riebold and Joe Poiré, Port of Whitman/Petrichor Broadband

ii. **Wallace Way Business Park West Update**

- SEPA Update
- Property Marketing
- Infrastructure Update - Travis Marden, Port Engineer
- Pump Removal

ci) **Office Manager's Report**

6. **NEW BUSINESS**

a) **2022 American Rescue Plan Act Funds**

b) **Port of Mattawa Wastewater Infrastructure Improvement Project request for letter of support**

c) **Funds Transfer of SIED loan \$472,000 from 610-0210 General Fund to 610-0220 Construction Account**

d) **Public Disclosure Commission (PDC) Filing Deadline 4/15/2022**

7. **UPCOMING EVENTS**

a) **April 25, 2022** – J-U-B Open House, 3611 S. Zintel Way, Kennewick, 4:00-6:00 p.m.

b) **May 4-6, 2022** – WPPA 2022 Spring Meeting, Skamania Lodge, Stevenson

c) **June 8-10, 2022** – WPPA 2022 Finance Seminar, Campbell's Resort, Chelan

d) **July 25-27, 2022** – WPPA 2022 Commissioner Seminar, Marcus Whitman Hotel, Walla Walla

e) **POG DEBT/ANNUAL PAYMENTS**

Port of Grandview Regular Meeting Agenda  
 April 12th, 2022

Due Date	Payee/Debt	Amount
6-1-2022	SIED Loan – YC-FBI-14	\$16,257 (P) \$2,082 (I)
6-1-2022	SIED Loan – YC-WBP-14	\$27,728 (P) \$3,552 (I)
6-1-2022	2012 LTGO Bond	\$8,843 (I)
8-1-2022	K&J Self Storage Unit Annual Rental	\$660
12-1-2022	2012 LTGO Bond	\$40,000 (P) \$8,843 (I)
12-15-2022	Escrow Pacific (Lois Higgins Family) – Parcel B	\$55,878.87
2-15-2023	Addie Sybouts Electrical Service Reimbursement	\$157.80
6-1-2023	SIED Loan – YC-WWII-22	\$54,058.40

**8. 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 \_\_\_\_\_.**

**9. ADJOURNMENT – The next Regular Meeting will be held at 7:00 p.m. on Tuesday, May 10<sup>th</sup>, 2022, via Zoom teleconference.**