

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
7:00 P.M., TUESDAY, MAY 10th, 2022
REGULAR MEETING #5

Topic: Port of Grandview Regular Monthly Board Meeting
Time: May 10, 2022 07:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81860711883?pwd=REFiOVRpS082WnNCbElpODN6TOY1QT09>

Meeting ID: 818 6071 1883

Passcode: 915606

One tap mobile

+12532158782,,81860711883#,,,,*915606# US (Tacoma)

+16699006833,,81860711883#,,,,*915606# 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 DC)

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

Meeting ID: 818 6071 1883

Passcode: 915606

Find your local number: <https://us06web.zoom.us/j/81860711883?pwd=REFiOVRpS082WnNCbElpODN6TOY1QT09>

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. CONSENT AGENDA

a) Warrant Approval – 610-0210

- Warrant #6130 to #6148 in the amount of \$118,229.83
- Warrant #6149 in the amount of \$771.53

b) Minutes of the April 12th, 2022 Regular Meeting

4. COMMUNICATIONS – Written & Oral

a) Yakima Co. Treasurer Reports Fund Bal. 4/30/2022

610-0210 - \$ 293,516.45

610-0220 - \$ 619,275.00

610-0240 - \$ 476.54

TIP - \$ 1,585,121.00

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)

<p><i>EXECUTIVE SESSION CALLED TO ORDER AT _____ TIME _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ TIME _____ WITH NO ACTION TAKEN ____.</i></p>
--

6. **OLD BUSINESS**

a) **Personnel Manual Update**

b) **EV Media Advertising Sign Site Leases**

c) **2022 American Rescue Plan Act Funds Update**

d) **Executive Director's Report**

i. **Broadband Update – CERB Planning Grant, Petrichor**

ii. **Property Signs**

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

- Motion to approve Pacific Power Development Backbone Contract and authorize Port President to sign
- Construction Costs
- Bureau of Reclamation Agreement update

iv. **WPPA Spring Meeting report**

e) **Office Manager's Report**

7. **NEW BUSINESS**

a) **YCDA Annual Meeting/Economic Development Talk**

b) **Food Northwest Process & Packaging Expo, Annual Membership**

c) **Motion to approve Funds Transfer of \$8,843 Interest Payment from 610-0210 General Fund to 610-0240 LTGO Bond Account**

8. UPCOMING EVENTS

- a) **May 12, 2022** – YCDA Annual Meeting/Economic Development Talk, SOZO Sports of Central WA, 2200 S. 36th, Yakima, 3:30 p.m.
- b) **June 8-10, 2022** – WPPA 2022 Finance Seminar, Campbell’s Resort, Chelan
- c) **July 14-15, 2022** – WPPA 2022 Directors’ Seminar, Hotel Bellwether, Bellingham
- d) **July 25-27, 2022** – WPPA 2022 Commissioner Seminar, Marcus Whitman Hotel, Walla Walla
- e) **Sept. 21-23, 2022** – WPPA 2022 Environmental Seminar, Enzian Inn, Leavenworth
- f) **Oct. 20-21, 2022** – WPPA 2022 Small Ports Seminar, Enzian Inn, Leavenworth
- g) **Dec. 7-9, 2022** – WPPA 2022 Annual Meeting, Hotel Murano, Tacoma
- h) **April 4-6, 2023** – 2023 Food Northwest Process & Packaging Expo, Oregon Convention Center, Portland

9. POG DEBT/ANNUAL PAYMENTS

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

- 10. ADJOURNMENT** – The next Regular Meeting will be held at 7:00 p.m. on Tuesday, June 14th, 2022, at 1313 W. Wine Country Rd., Grandview, Washington, and via Zoom teleconference.