

**AGENDA**  
**PORT OF GRANDVIEW**  
**BOARD OF COMMISSIONERS**  
**7:00 P.M., TUESDAY, JUNE 14<sup>th</sup>, 2022**  
**REGULAR MEETING #6**

Topic: Port of Grandview Regular Monthly Board Meeting  
Time: Jun 14, 2022 07:00 PM Pacific Time (US and Canada)

***Join Zoom Meeting***

<https://us06web.zoom.us/j/85606008093?pwd=MDZDZFpmM0FCdERXdWRUTzRHR3A5UT09>

Meeting ID: 856 0600 8093

Passcode: 049860

One tap mobile

+12532158782,,85606008093#,,,,\*049860# US (Tacoma)

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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: 856 0600 8093

Passcode: 049860

Find your local number: <https://us06web.zoom.us/j/kopnPIX2c>

**1. CALL TO ORDER**

**2. PUBLIC PARTICIPATION**

**3. CONSENT AGENDA**

**a) Warrant Approval – 610-0210**

- Warrant #6150 to #6163 in the amount of \$23,545.90
- Warrant #6164 in the amount of \$1,031.63
- Warrant #6165 in the amount of \$1,848.42

**b) Minutes of the May 10<sup>th</sup>, 2022 Regular Meeting  
Minutes of the May 12<sup>th</sup>, 2022 Special Meeting**

**4. COMMUNICATIONS – Written & Oral**

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

610-0210 - \$ 238,894.45

610-0220 - \$ 573,913.00

610-0240 - \$ 9,337.47

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

- Construction Costs – Port Engineer Travis Marden
- Bureau of Reclamation Agreement update

iv. **Weed Control**

v. **WPPA 2022 Finance Seminar Review**

e) **Office Manager's Report**

i. **August Board Meeting**

7. **NEW BUSINESS**

a) **Yakima Valley Fair & Rodeo Advertising**

b) **Grandview/Sunnyside Pathway Committee**

8. **UPCOMING EVENTS**

- a) **July 14-15, 2022** – WPPA 2022 Directors’ Seminar, Hotel Bellwether, Bellingham – **registration open**
- b) **July 25-27, 2022** – WPPA 2022 Commissioner Seminar, Marcus Whitman Hotel, Walla Walla – **registration open**
- c) **Sept. 21-23, 2022** – WPPA 2022 Environmental Seminar, Enzian Inn, Leavenworth
- d) **Oct. 20-21, 2022** – WPPA 2022 Small Ports Seminar, Enzian Inn, Leavenworth
- e) **Dec. 7-9, 2022** – WPPA 2022 Annual Meeting, Hotel Murano, Tacoma
- f) **April 4-6, 2023** – 2023 Food Northwest Process & Packaging Expo, Oregon Convention Center, Portland
- g) **May 17-19, 2023** – WPPA 2023 Spring Meeting, Davenport Hotel, Spokane

9. **POG DEBT/ANNUAL PAYMENTS**

<i>Due Date</i>	<i>Debt/Payee</i>	<i>Amount</i>
8-1-2022	K&J Self Storage Unit Annual Rental	\$660 (no increase from 2021)
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 Svc. Reimbursement	\$157.80
6-1-2023	2012 LTGO Bond	\$8,183 (I)
6-1-2023	SIED Loan – YC-FBI-14	\$16,653 (P) \$1,686 (I)
6-1-2023	SIED Loan – YC-WBP-14	\$28,405 (P) \$2,875 (I)
6-1-2023	SIED Loan – YC-WWII-22	\$39,886.24 (P) \$14,172.06 (I)
8-1-2023	K&J Self Storage Unit Annual Rental	\$660
12-1-2023	2021 LTGO Bond	\$45,000 (P) \$8,183 (I)
12-1-2023	Escrow Pacific (Lois Higgins Family) – Parcel B	\$55,878.87

10. **ADJOURNMENT** – The next Regular Meeting will be held at 7:00 p.m. on Tuesday, July 12<sup>th</sup>, 2022, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington, and via Zoom teleconference.