

**AGENDA**  
**PORT OF GRANDVIEW**  
**BOARD OF COMMISSIONERS**  
**7:00 P.M., TUESDAY, OCTOBER 11<sup>th</sup>, 2022**  
**REGULAR MEETING #10**

Topic: Port of Grandview Regular Monthly Board Meeting  
Time: Oct 11, 2022 07:00 PM Pacific Time (US and Canada)

**Join Zoom Meeting**

<https://us06web.zoom.us/j/87284602516?pwd=T2JmK21nNmNXZ01ZTTRmbEUxZkQz09>

Meeting ID: 872 8460 2516

Passcode: 003263

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

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Passcode: 003263

Find your local number: <https://us06web.zoom.us/j/kmPBrLY89>

**1. CALL TO ORDER**

**2. PUBLIC PARTICIPATION**

**3. CONSENT AGENDA**

**a) Warrant Approval – 610-0210**

- Warrant #6233 to #6251 in the amount of \$10,449.05
- Warrant #6252 in the amount of \$1,010.64
- Warrant #6253 in the amount of \$300.00
- Warrant #1036 in the amount of \$5,821.86

**b) Minutes of the September 13<sup>th</sup>, 2022 Regular Meeting**

**Minutes of the October 4<sup>th</sup>, 2022 Special Meeting**

**4. COMMUNICATIONS – Written & Oral**

a) Yakima Co. Treasurer Reports Fund Bal. 9/30/2022

610-0210 - \$ 179,015.00  
610-0220 - \$ 472,133.98  
610-0240 - \$ 585.69  
TIP - \$ 1,810,121.00

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 style="text-align: center;"><i>EXECUTIVE SESSION CALLED TO ORDER AT _____ TIME _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ TIME _____ WITH NO ACTION TAKEN _____.</i></p>
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6. OLD BUSINESS

- a) Personnel Manual Update
- b) 2022 American Rescue Plan Act Funds Update
- c) Yakima Valley College Economic Development Program
- d) WA State Grape Society Annual Meeting & Trade Show Banner
- e) Port Retreat - Update Comprehensive Plan
- f) YCDA Comprehensive Economic Development Strategy Grant
- g) Retainage Bond Policy
- h) Land Price Adjustment
- i) Executive Director's Report

- i. Broadband Update – CERB Planning Grant, Petrichor
    - CERB Contract
  - ii. Wallace Way Business Park West Update
    - Construction Update
    - Street Name
    - Boundaries for Marketing Purposes
    - Disposition of Pump
  - j) Office Manager’s Report
    - i. Small Ports Seminar
7. NEW BUSINESS
- a) Resolution No. 22-04 – A Resolution Levying The 2023 Ad Valorum Property Taxes and Excess Levy Taxes
  - b) Resolution No. 22-05 – A Resolution to Increase the 2023 Property Tax Levy for the Port of Grandview Above The "Limit Factor" Up To 101 Percent
  - c) 2023 Tax Levy Certification
  - d) Resolution No. 22-06 - A Resolution of the Port of Grandview Adopting the Budget for Fiscal Year 2023
  - e) Regular Meeting Time Change
8. UPCOMING EVENTS
- a) Oct. 20-21, 2022 – WPPA 2022 Small Ports Seminar, Enzian Inn, Leavenworth – **registration completed**
  - b) Nov. 17-18, 2022 – Washington State Grape Society Annual Meeting & Trade Show, Grandview Nazarene Church – **registration completed**
  - c) Dec. 5-7, 2022 – Washington Dairy Conference, Great Wolf Lodge, Grand Mound – **registration completed**

- d) **Dec. 7-9, 2022** – WPPA 2022 Annual Meeting, Hotel Murano, Tacoma
- e) **Feb. 2, 2023** – Port Day, 7:00 a.m., Olympia
- f) **Feb. 7-8, 2023** – WineVit 2023 Trade Show, Three Rivers Convention Center, Kennewick – **registration completed**
- g) **April 4-6, 2023** – 2023 Food Northwest Process & Packaging Expo, Oregon Convention Center, Portland – **registration completed**
- h) **May 17-19, 2023** – WPPA 2023 Spring Meeting, Davenport Hotel, Spokane
- i) **June 7-9, 2023** – WPPA 2023 Finance & Administration Seminar, Alderbrook Resort, Union
- j) **July 24-26, 2023** – WPPA 2023 Commissioner Seminar, Alderbrook Resort, Union
- k) **Dec. 6-8, 2023** – WPPA Annual Meeting, Hilton Vancouver

9. **POG DEBT/ANNUAL PAYMENTS**

<i>Due Date</i>	<i>Debt/Payee</i>	<i>Amount</i>
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	2012 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, November 8<sup>th</sup>, 2022, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.