

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, NOVEMBER 8th, 2022
IN PERSON & VIA ZOOM
REGULAR MEETING #11

Topic: Port of Grandview Regular Monthly Board Meeting
Time: Nov 8, 2022 06:00 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87898082962?pwd=b216M0FaS21tcFICS0xwWGVUQmQ5Zz09>

To join via phone: +1 253 215 8782 US

Meeting ID: 878 9808 2962

Passcode: 275017

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**
 - a) **Warrant Approval** – 610-0210
 - Warrant #6273 to #6290 in the amount of \$82,070.37
 - Warrant #6291 in the amount of \$803.22
 - b) **Warrant Approval** – 610-0220
 - Warrant #1038 in the amount of \$55,893.87
 - c) **Minutes** of the October 11th, 2022 Regular Meeting
Minutes of the October 20-21, 2022 Special Meeting
Minutes of the November 1st, 2022 Special Meeting

4. **COMMUNICATIONS – Written & Oral**
 - a) **Yakima Co. Treasurer Reports Fund Bal. 10/31/2022**

610-0210 - \$	275,991.40
610-0220 - \$	466,312.12
610-0240 - \$	614.07
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)

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

6. OLD BUSINESS

- a) **Amendment to Addie Sybouts Ground Lease**
- b) **Personnel Manual Update**
- c) **2022 American Rescue Plan Act Funds Update**
- d) **Yakima Valley College Economic Development Program**
- e) **WA State Grape Society Annual Meeting & Trade Show Banner**
- f) **Port Retreat – Update Comprehensive Plan**
- g) **YCDA Comprehensive Economic Development Strategy Grant**
- h) **Land Price Adjustment**
- i) **Executive Director’s Report**
 - i. **Broadband Update – CERB Planning Grant, Petrichor**
 - Joe Poire from Petrichor will present a draft Broadband Feasibility Study
 - ii. **Wallace Way Business Park West Update**
 - Construction Update
 - Boundaries for Marketing Purposes
 - Disposition of Pump
 - iii. **New Debt Schedule Format**
- j) **Office Manager’s Report**

7. NEW BUSINESS

- a) **Resolution No. 22-07 - A Resolution of the Port of Grandview Affirming Existing Boundaries for the Commissioner Districts**

b) **Funds Transfer** 610-0210 to 610-0240 for LTGO Bond Payment of \$48,843

a) **Port Attorney Hourly Rate Increase**

b) **2023 Regular Meeting Time**

8. **UPCOMING EVENTS**

a) **Nov. 17-18, 2022** – Washington State Grape Society Annual Meeting & Trade Show, Grandview Nazarene Church – ***registration completed***

b) **Dec. 5-7, 2022** – Washington Dairy Conference, Great Wolf Lodge, Grand Mound – ***registration completed***

c) **Dec. 7-9, 2022** – WPPA 2022 Annual Meeting, Hotel Murano, Tacoma

d) **Feb. 2, 2023** – Port & Maritime Day, 7:00 a.m., Olympia – ***see WPPA website for further information***

e) **Feb. 7-8, 2023** – WineVit 2023 Trade Show, Three Rivers Convention Center, Kennewick – ***registration completed***

f) **April 4-6, 2023** – 2023 Food Northwest Process & Packaging Expo, Oregon Convention Center, Portland – ***registration completed***

g) **May 17-19, 2023** – WPPA 2023 Spring Meeting, Davenport Hotel, Spokane

h) **June 7-9, 2023** – WPPA 2023 Finance & Administration Seminar, Alderbrook Resort, Union

i) **July 24-26, 2023** – WPPA 2023 Commissioner Seminar, Alderbrook Resort, Union

j) **Oct. 26-27, 2023** – WPPA Small Ports Seminar, Campbell's Resort, Chelan

k) **Dec. 6-8, 2023** – WPPA Annual Meeting, Hilton Vancouver

9. **ADJOURNMENT** – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, December 13th, 2022, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington.