AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, FEBRUARY 14th, 2023
REGULAR MEETING #2

Topic: Port of Grandview Regular Monthly Board Meeting
Time: Feb 14, 2023 06:00 PM Pacific Time (US and Canada)
Join Zoom Meeting
https://us06web.zoom.us/j/81161952641?pwd=aHJzZ3AySmZINEpCUDc2cS9tZjBqUT09
To join via phone: +1-253-215-8782
Meeting ID: 811 6195 2641
Passcode: 861382

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **CONSENT AGENDA**
   a) **Warrant Approval – 610-0210 – General Fund**
      - Warrants #6330 to #6348, in the amount of $67,605.10
      - Warrant #6349 in the amount of $1,236.43
   b) **Warrant Approval – 610-0220 – Construction Fund**
      - Warrant #1045 in the amount of $13,966.56
   c) **Minutes** of the January 10th, 2023 Regular Meeting

4. **COMMUNICATIONS – Written & Oral**
   a) **Yakima Co. Treasurer Reports Fund Bal. 1/31/2023**
      610-0210 - $ 221,181.75
      610-0220 - $ 104,420.93
      610-0240 - $ 720.27
      TIP   - $ 1,810,121.00

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

   c) **Outstanding Debt Reports**

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) **Resolution No. 23-01 – Surplus Personal Property**

   b) **Wallace Way West Entrance Road**

      i.   **Change Order #3 Wallace Way West Infrastructure Improvements, West Entrance Road**

      ii. **Progress Payment #3 to Culbert Construction for Wallace Way West Infrastructure Improvements, West Entrance Road**

      iii. **Options for Transferring Funds for Progress Payment #3**

      iv. **Motion to Transfer Funds from TIP to 610-0210 General Fund (Investment Transaction)**

      v.   **Motion to Transfer Funds from 610-0210 General Fund to 610-0220 Construction Fund (Funds Transfer)**

   c) **Motion to approve $50,000 payment to Petrichor Broadband LLC for Broadband Feasibility Study**

   d) **Motion to approve $5,000 pledge payment to Yakima County Development Association**

   e) **Personnel Manual Update**

f) 2022 American Rescue Plan Act Funds Update

g) YCDA Comprehensive Economic Development Strategy Grant

h) Yakima Valley College Economic Development Program

i) Port Retreat – Update Comprehensive Plan

j) Executive Director's Report
    i.   Broadband Update – CERB Planning Grant, Petrichor

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

        • **Disposition of Pump, Surplus Property Sale**

        • **Proposed Drone Video for WWBPW**

    iii.   Trade Show Review – WineVit 2023, WineVit membership

k) Office Manager's Report
    a) U.S. Bank Credit Card Rebate

7. NEW BUSINESS
    a) WPPA Port Day Review

    b) Motion to approve expenses for Port of Grandview Commissioners and staff to attend 2023 WPPA seminars and meetings

    c) Motion to approve warrant to reimburse Addie Sybouts for cost of Port reader board electricity

    d) Valley Publishing - Industry Advertising Opportunity

e) Randy Tucker Appointment to SIED Board

8. UPCOMING EVENTS
  a) **April 4-6, 2023** – 2023 Food Northwest Process & Packaging Expo, Oregon Convention Center, Portland – ***registration & hotel completed***
  b) **May 17-19, 2023** – WPPA 2023 Spring Meeting, Davenport Hotel, Spokane
  c) **June 7-9, 2023** – WPPA 2023 Finance & Administration Seminar, Alderbrook Resort, Union
  d) **July 24-26, 2023** – WPPA 2023 Commissioner Seminar, Alderbrook Resort, Union
  e) **Oct. 26-27, 2023** – WPPA 2023 Small Ports Seminar, Campbell's Resort, Chelan
  f) **Dec. 6-8, 2023** – WPPA 2023 Annual Meeting, Hilton Vancouver

9. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, March 14th, 2023, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.