



**AGENDA**  
**BOARD OF COMMISSIONERS**  
**REGULAR MEETING**  
**1313 W. WINE COUNTRY RD., #101**  
**GRANDVIEW, WASHINGTON**  
**509.882.9975**  
**6:00 P.M., TUESDAY, July 11<sup>th</sup>, 2023**

*Join Zoom Meeting*

<https://us06web.zoom.us/j/84739724697?pwd=UnRxd05nZUhwamJSUEg2MINSVzZRdz09>

To join via phone: 1-253-215-8782

Meeting ID: 859 2622 4733

Passcode: 635682

**1. CALL TO ORDER**

**2. PUBLIC PARTICIPATION**

**3. CONSENT AGENDA**

**a) Warrant Approval – 610-0210 – General Fund**

- Warrants #6424 to #6439, in the amount of \$15,938.38
- Warrant #6367 in the amount of \$971.72

**b) Warrant Approval – 610-0220 – Construction Fund**

- Warrant #1054 in the amount of \$287.19

**c) Minutes of the June 13th, 2023 Regular Meeting**

**d) Minutes of the May 9, 2023 Regular Meetings**

**4. COMMUNICATIONS – Written & Oral**

**a) Yakima Co. Treasurer Reports Fund Bal. 6/30/2023**

610-0210 - \$ 504,204.91

610-0220 - \$ 30,237.71

610-0240 - \$ 237.13

TIP - \$ 1,198,322.00

**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 \_\_\_\_\_ P.M. (personnel matters)  
TO LAST \_\_\_\_\_ MINUTES.  
EXECUTIVE SESSION ADJOURNED AT \_\_\_\_\_ P.M.  
WITH NO ACTION TAKEN \_\_\_\_\_.  
REGULAR MEETING RESUMED AT \_\_ P.M.**

**6. OLD BUSINESS**

**a) Wallace Way West**

1. Cluster Box Unit
2. Pole removal update

**b) Personnel Manual Update**

**c) Port Retreat – Update Comprehensive Plan**

- 1) Chelan/October
- 2) Grandview/Library

**d) Executive Director’s Report**

- Elwood Staffing
- Surplus Property

**7. NEW BUSINESS**

**a) DRYVE/Joe Schmitt**

**a) July 13-14, 2023 – WPPA 2023 Directors Conference, Hotel Indigo, Everett**

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

- c) **Sept. 21-22, 2023** – WPPA 2023 Environmental Seminar, Silver Cloud Hotel, Point Ruston, Tacoma
  
- d) **Oct. 26-27, 2023** – WPPA 2023 Small Ports Seminar, Campbell's Resort, Chelan
  
- e) **Dec. 6-8, 2023** – WPPA 2023 Annual Meeting, Hilton Vancouver

**8. ADJOURNMENT**

The next Regular Meeting will be held at 6:00 p.m. on Tuesday, August 8th, 2023, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.