



AGENDA
BOARD OF COMMISSIONERS
REGULAR MEETING
1313 W. WINE COUNTRY RD., #101
GRANDVIEW, WASHINGTON
509.882.9975
6:00 P.M., TUESDAY, August 8th, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/86015310360?pwd=ZXU3REdBVXYzV29TQ0oybEFiUTB0dz09>

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

Meeting ID: 860 1531 0360

Passcode: 255612

1. **CALL TO ORDER**
2. **PUBLIC PARTICIPATION**
3. **CONSENT AGENDA**
 - a) **Warrant Approval** – 610-0210 – General Fund **-attached**
 - Warrants #6443-6459, in the amount of \$128,723.15
 - Warrant #6460 in the amount of \$600
 - b) **Minutes** of the May 9th, 2023 Regular Meeting **-attached**
 - c) **Minutes** of the June 13th, 2023 Regular Meeting **-attached**
 - d) **Minutes** of the July 11th, 2023 Regular Meeting **-attached**
4. **COMMUNICATIONS – Written & Oral**
 - a) **Yakima Co. Treasurer Reports Fund Bal. 7/31/2023**

610-0210 - \$	601,027.80
610-0220 - \$	29,950.52
610-0240 - \$	281.16
TIP	- \$ 1,198,322.00

- b) **Port Auditor's Monthly Budget Report**
- c) **Outstanding Debt Reports**
- d) **Loan Debts Service**

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 Update

b) **Grandview Business Park**

- 1. Infrastructure Improvements Lot 1,2,3
- 2. Truck Plaza Update
- 3. Pending Sales
- 4. Higgins Property Payoff

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

- 1. Chelan/October

d) **Executive Director's Report**

- Elwood Staffing/Invoices
- Surplus Property
- Enduris

7. New Business

- Transfer of funds from general account to TIP
- 8/11/23 balance ~\$470,000

8. Upcoming Events

a) **Sept. 21-22, 2023** – WPPA 2023 Environmental Seminar, Silver Cloud Hotel, Point Ruston, Tacoma

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

c) **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, September 12, 2023, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.