

**AGENDA**  
**PORT OF GRANDVIEW**  
**BOARD OF COMMISSIONERS**  
**6:00 P.M., TUESDAY, JANUARY 9<sup>th</sup>, 2024**  
**IN PERSON & VIA ZOOM TELECONFERENCE**  
**REGULAR MEETING**

***Join Zoom Meeting***

Topic: Port of Grandview Regular Monthly Board Meeting

Time: Jan 9, 2024 06:00 PM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/84052099659?pwd=2uov5X6i7mzbZunobPKgqoJ2373K4g.1>

Meeting ID: 840 5209 9659

Passcode: 410201

**1. CALL TO ORDER**

**2. PUBLIC PARTICIPATION**

**3. CONSENT AGENDA**

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

- Warrant #6535 to #6555 in the amount of \$ 17,803.56
- Warrant #6556 in the amount of \$615.46
- Warrant #6557 in the amount of \$600.00

**b) Minutes of the December 12<sup>th</sup>, 2023 Regular Meeting**

**c) Minutes of the December 14<sup>th</sup> - 21<sup>st</sup>, 2023 Special Meeting**

**d) Minutes of the December 26<sup>th</sup>, 2023 Special Meeting**

**4. COMMUNICATIONS – Written & Oral**

**a) Yakima Co. Treasurer Reports Fund Bal. 12/31/2023**

610-210	- \$	125,694.66
610-0220	- \$	500.00
610-0240	- \$	526.11
TIP	- \$	1,598,322.00

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

**c) Loan Debt 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 \_\_\_\_\_;  
TO LAST \_\_\_\_\_ MINUTES.  
EXECUTIVE SESSION ADJOURNED AT \_\_\_\_\_ WITH NO ACTION TAKEN.**

6. **OLD BUSINESS**

a) **Wallace Way West**

i. **Poles and Wire**

b) **Grandview Business Park**

i. **Truck Plaza Update**

ii. **Pending Sales Update**

iii. **Signage Removal**

c) **Comprehensive Plan Review**

i. **Set hearing date**

7. **NEW BUSINESS**

a) **Signing of New Lease**

b) **Valley Spray Weed Control**

8. **UPCOMING EVENTS**

a) **February 1<sup>st</sup>-2<sup>nd</sup>, 2024** – WPPA Port Day, Olympia, WA

*Contact Mandy Lill*

9. **ADJOURNMENT** – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, February 13<sup>th</sup>, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.