

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, FEBRUARY 13th, 2024
IN PERSON & VIA ZOOM TELECONFERENCE
REGULAR MEETING

Join Zoom Meeting

Topic: Port of Grandview Regular Monthly Board Meeting

Time: Feb 13, 2024 06:00 PM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/81797294269?pwd=OQT47nBexkTXkBaVVzUV5mbUGvbJXP.1>

Meeting ID: 817 9729 4269

Passcode: 354582

1. **CALL TO ORDER**

2. **PUBLIC HEARING – COMPREHENSIVE PLAN AMENDMENT 2024**
 - a) **If No Changes Suggest a Motion to Adopt Comprehensive Plan**

3. **PUBLIC PARTICIPATION**

4. **CONSENT AGENDA**
 - a) **Warrant Approval – 610-0210 – General Fund**
 - Warrant #6558 - #6577 in the amount of \$26,079.43
 - Warrant #6578 in the amount of \$695.79
 - b) **Warrant Approval – 610-0220 – Construction Fund**
 - Warrant #1059 in the amount of \$2,184.07
 - c) **Minutes** of the January 9th, 2024 Regular Meeting
 - d) **Minutes** of the January 22nd, 2024 Special Meeting

5. **COMMUNICATIONS – Written & Oral**
 - a) **Yakima Co. Treasurer Reports Fund Bal. 1/31/2024**

610-0210	- \$	303,993.92
610-0220	- \$	500.00
610-0240	- \$	574.46
TIP	- \$	1,583,322.00

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- b) **Port Auditor’s Monthly Budget Report**

c) Loan Debt Service

6. OLD BUSINESS

a) Grandview Business Park – All Property Sold

b) Wallace Way West Business Park – Covenants

c) 101 Stover – Peace, Love, & Coffee / Sign

7. NEW BUSINESS

a) Motion to Approve 2024 Renewal of Resolution for Delegation of Authority

8. UPCOMING EVENTS – WPPA 2024

a) May 15th – May 17th – Spring Meeting, Stevensen, WA

b) June 26th – June 28th – Finance & Administration Seminar, Vancouver, WA

c) July 11th – July 12th – Directors Seminar, Kalama, WA

d) July 22nd – July 24th – Commissioners Seminar, Richland, WA

e) September 19th – September 20th – Environmental Seminar, Walla Walla, WA

f) October 24th – October 25th – Small Ports Seminar, Lake Chelan, WA

g) December 11th – December 13th – Annual Meeting, Bellevue, WA

9. 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)

<p style="text-align: center;">EXECUTIVE SESSION CALLED TO ORDER AT _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN.</p>

10. ADJOURNMENT – The next Regular Meeting will be held at 6:00 p.m. on Tuesday, March 12th, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.