

AGENDA
PORT OF GRANDVIEW
BOARD OF COMMISSIONERS
6:00 P.M., TUESDAY, MARCH 12th, 2024
IN PERSON & VIA ZOOM TELECONFERENCE
REGULAR MEETING

Join Zoom Meeting

Topic: Port of Grandview Regular Monthly Board Meeting

Time: Mar 12, 2024 06:00 PM Pacific Time (US and Canada)

<https://us06web.zoom.us/j/87508705541?pwd=FNJ4RLEvHnFxTAysYGR7voMly7KxfP.1>

Meeting ID: 875 0870 5541

Passcode: 743632

1. **CALL TO ORDER**

2. **PUBLIC PARTICIPATION**

3. **GUEST PRESENTATION – Dave Lorenz, Grandview Public Works Department, WWTP Superintendent**

4. **CONSENT AGENDA**
 - a) **Warrant Approval – 610-0210 – General Fund**
 - Warrant #6580-#6599 in the amount of \$11,038.12
 - Warrant #6600 in the amount of \$695.22
 - b) **Minutes** of the February 6th, 2024 Special Meeting
 - c) **Minutes** of the February 13th, 2024 Regular Meeting

5. **COMMUNICATIONS – Written & Oral**
 - a) **Yakima Co. Treasurer Reports Fund Bal. 2/29/2024**

610-0210	- \$	1,342,245.41
610-0220	- \$	815.93
610-0240	- \$	622.65
TIP	- \$	1,583,322.00

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

 - c) **Loan Debt Service**

6. OLD BUSINESS

- a) Grandview Business Park – Construction
- b) Wallace Way West Business Park – Construction & Covenants
- c) 101 Stover Road
 - i. Sign Update
 - ii. Driveway Update
- d) Drone update
- e) KeyBank Notice – Business Card Accounts Closure Due to Inactivity

7. NEW BUSINESS

- a) Minutes – Formal Filing
- b) Petersen Engagement Letter 2024

8. UPCOMING EVENTS – WPPA 2024

- a) May 15th – May 17th – Spring Meeting, Stevensen
- b) June 26th – June 28th – Finance & Administration Seminar, Vancouver
- c) July 11th – July 12th – Directors Seminar, Kalama
- d) July 22nd – July 24th – Commissioners Seminar, Richland
- e) September 19th – September 20th – Environmental Seminar, Walla Walla
- f) October 24th – October 25th – Small Ports Seminar, Lake Chelan
- g) December 11th – December 13th – Annual Meeting, Bellevue

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>EXECUTIVE SESSION CALLED TO ORDER AT _____; TO LAST _____ MINUTES. EXECUTIVE SESSION ADJOURNED AT _____ WITH NO ACTION TAKEN.</p>

10. ADJOURNMENT – Meeting will continue at 12:00 p.m. on March 19th, 2024 at 201 Division St. Grandview, WA, 98930.

The next Regular Meeting will be held at 6:00 p.m. on Tuesday, April 9th, 2024, at 1313 W. Wine Country Rd., Suite #101, Grandview, Washington and via Zoom teleconference.