



The January 11<sup>th</sup>, 2010 meeting of the Port of Royal Slope Commissioners was called to order at 11:15 a.m. by Commissioner Miller. Commissioner Schrom, Commissioner MianECKi, Director Potter, Robert Weber, Mike Wren, President of the GCEDC and Mary Watkins from the South County Sun were also present.

Commissioner Schrom made a motion to accept the reorganization of the Board as follows:

Chairman ----- Commissioner Schrom  
Vice-Chairman ----- Commissioner MianECKi  
Secretary ----- Commissioner Miller

Commissioner MianECKi seconded the motion and it passed.

Commissioner Schrom chaired the rest of the meeting.

Commissioner Miller recited the Oath of Office for his elected term of six years.

**Approval of Agenda:** Commissioner MianECKi made a motion to approve the agenda. Commissioner Miller seconded the motion and it passed.

**Approval of Minutes:** Commissioner MianECKi made a motion to approve the minutes from the December 8<sup>th</sup> regular meeting as written. Commissioner Miller seconded the motion and it passed.

**Discussion of Warrants and Warrant Approval:** Warrants were discussed. It was noted that the CERB Phase 1 payment of \$36,305.80 is due to be paid on January 31, 2010. Commissioner Miller made a motion to approve the December 30<sup>th</sup> and 31<sup>st</sup>, 2009 and the January 11<sup>th</sup>, 2010 warrants as presented. Commissioner MianECKi seconded the motion and it passed.

Warrants audited and certified by the auditing officer as required by RCW 42.240.90 and reimbursement claims as required by RCW 42.240.80 have been recorded in a listing and made available to the Board as of this date, **January 11, 2010**. The Board does hereby approve those warrants as follows: December 30<sup>th</sup> & 31<sup>st</sup>, 2009 General Fund warrants: #s **10177 - 10182** in the amount of **\$6,157.32**; and the January 11<sup>th</sup>, 2010 General Fund Warrants: #**10183 – 10202** in the amount of **\$8,753.76** and the Industrial Development Fund warrants #s **5438 – 5445** in the amount of **\$2,130.06**.

**Comments on Non-Agenda Items:** There were none.

**NEW BUSINESS:**

**1. GCEDC President Mike Wren:** Mike talked about the GCEDC and discussed some of our issues. He recognized that we need rail, our power substation and the second well drilled. Mike praised us for getting the Condition Assessment on the rail.

#### **OLD BUSINESS:**

**1. Railroad:** The Condition Assessment report was sent to our legislators and short line operators. We are waiting for notification from Kevin Jeffers about an extension to work on the rail to remove the rock slides.

**2. Lease with Royal City - Sign:** The City Council approved of the lease with the Port and the Mayor signed the lease document. Commissioner Miller made a motion to sign the lease of approximately ½ acre from the City on which to put a sign for the amount of \$4,000 plus leasehold tax for a total of \$4,308 annually for 5 years. Commissioner MianECKi seconded the motion and it passed. Commissioner Schrom signed the lease.

#### **COMMISSIONERS' REPORT:**

**1. Alan Schrom:** Alan toured AviPro Ltd. at the Moses Lake Municipal Airport. They are manufacturing small aircraft. Alan shared pictures of the airplanes. Alan also discussed the GC Planning Growth Committee meeting that he attended. Out of 17 members Jim Whitaker represents 9 of them.

**2. Frank MianECKi:** Frank reported seeing a railroad pickup driving down Corfu Road and wondered if someone was out scouting for rail.

**3. Davey Miller:** Davey mentioned that there was a rail spur removed close to a feed store on the west side where he delivers hay. He will check if there is any rail available.

#### **OFFICE REPORT:**

**1. Industrial Park Report:** Everything is operating well. Bob will be around to check the water facility while Cathy is gone the rest of the week.

**2. Grant County Ports Meeting:** Alan and Cathy attended this meeting. Representative Warnick discussed the condition of the State's economy for this year and listed the committees that she's on. She also asked for input from the Ports about issues.

**3. Senator Holmquist:** Senator Holmquist's assistant, David, called to get some information about the Water Law issue and Port's not being recognized as a "municipal water system". He also wanted information about the CERB "median wage" requirement.

**4. Office Closed Until January 19<sup>th</sup>, 2010:** Cathy will be out of the office until January 19<sup>th</sup> due to her husband's surgery.

**5. Misc.:** February 1<sup>st</sup> is the WPPA Legislative Day in Olympia. It was decided to schedule to meet with our legislators again and possibly the Port of Tacoma and WSDOT.

Commissioner MianECKi made a motion to adjourn the meeting at 1:03 pm. Commissioner Miller seconded the motion and it passed.

The next regular meeting will be held February 9<sup>th</sup>, 2010 at 4:00 p.m.

Respectfully submitted,

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Cathy Potter, Director

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Alan Schrom, Chairman

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Frank Mianecki, Vice-Chairman

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Davey Miller, Secretary