

**PORT OF ROYAL SLOPE**  
4572 Road 13.6 SW; Royal City, WA 99357

*BOARD OF COMMISSIONERS*

*Alan Schrom*

*Davey Miller*

*Frank MianECKi*

**June 9, 2022**

The June 9<sup>th</sup>, 2022, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:05 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Davey Miller.

Others Present: Director Bonnie Valentine, Gil Alvarado and Arill Bartrand arrived later.

Commissioner Miller made a motion to excuse Commissioner MianECKi and the motion passed.

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

**Comments from Public:** There were none.

**Approval of Minutes:** Commissioner Miller made a motion to approve the minutes of the May 25<sup>th</sup>, 2022, meeting as written, and it passed.

**OLD BUSINESS**

1. **Industrial Park – Gil Alvarado:** Gil Alvarado was here to let us know where we stand submitting the new industrial park with the County. There was a good discussion about the Port's expectations going forward.
2. **Sentinel Shores Letter of Support:** Arill Bartrand, from Sentinel Shores was at the meeting to discuss and review the Port's letter supporting the zoning change on some parcels in the Beverly – Schwanna area. Commissioner Miller made a motion to sign and send the support letter to the appropriate parties and it passed.
3. **Rail to Lot 10:**
  - a. **Engineers Estimate:** We have received the Engineers Estimate for the earthwork on the main portion of the Spur to Lot 10. Bonnie will ask for the estimates for alternatives 1 & 2.
  - b. **Sub Ballast:** It is likely our gravel pit has too much clay in it to be used for sub ballast.
  - c. **Survey & Construction Staking:** The contract for the Boundary Survey was reviewed. Commissioner Miller made a motion to approve the contract and for the Director to sign and return the contract and the motion passed. The cost of the Construction Staking was discussed along

with the timing of getting it done. Bonnie will verify we can wait to get bids on the project before the construction staking is done.

4. **Sale of Lots 2 & 3:** Director Valentine signed the final sale documents for the Sale of Lots 2 & 3 in the Redrock Coulee subdivision to Gilbert's Equipment and Truck Repair at Stewart Title in Moses Lake on June 1<sup>st</sup>.

**Discussion of Warrants and Warrant Approval:** Warrants audited and certified by the auditing officer as required by RCW 42.24.090 and reimbursement claims as required by RCW 42.24.080 have been recorded in a listing and made available to the Board as of this date, **June 9, 2022**. The Board does hereby approve those warrants as follows: **GF Payroll Warrants: #13256 - 13261** in the amount of **\$5,469.43**; **GF Warrants #13262 - 13271** in the amount of **\$10,934.49**; **IDF Warrants #6670 - 6676** in the amount of **\$3,805.09**; and **LTGO payments for LOCAL #1** in the amount of **\$28,375.00** and **LOCAL #2** in the amount of **\$42,375.00**.

Commissioner Miller made a motion to approve the June 9, 2022, warrants as listed and the motion and it passed.

**Discussion of Revenues and Revenue Approval:** After reviewing the income list, Commissioner Miller made a motion to approve the revenues received as presented and the motion and the motion passed. Revenues audited and certified by the auditing officer have been recorded in a listing made available and reviewed by the Board as of this date, **June 9, 2022**, in the amount of **\$0** for the General Fund and **\$169,445.53** for the Industrial Development Fund. The Grant County Treasurer's report for May had not been received at this time.

COMMISSIONERS REVIEW OF ACCOUNTS: Commissioner Schrom arrived early and compared the written warrants to the invoices paid and found no discrepancies.

#### NEW BUSINESS

1. **2021 Consumer Confidence Report:** The CCR was reviewed, and Commissioner Miller made a motion to approve and send the report to the Port water customers and the motion passed.

#### COMMISSIONERS REPORT

1. **Alan Schrom:** Alan configured the new computer and backed up the old computers. He also helped Bonnie get some redistricting data uploaded into Access.
2. **Davey Miller:** Davey came and cleaned up some oil on the generator at Well 1 to try and determine if the oil was from a spill from when it was serviced last or if it is an actual leak. He checked the oil and the level was fine.
3. **Frank Miannecki:** No Report.

#### OFFICE REPORT

1. **Rail Service:** The Port has not had any rail service since April 14<sup>th</sup> due to water on and over the tracks in Othello. It has now been almost 2 months with no

service. Last week BNSF had apparently agreed to hire a contractor to clean out the plugged drains. We don't have an estimate of when the track will be back in service. The Commissioners discussed what we might be able to do to help speed up the process if anything.

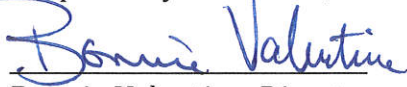
2. **Weeds to Lot 4:** The goats were moved in on May 26<sup>th</sup> to graze the weeds. It looks like they are making progress.
3. **Grants for Rail:** Bonnie shared an email she received from Paul Didelius and one of his employees offering help in applying for grants for the railroad when the time comes.
4. **Miscellaneous:** Bonnie located the data from the Census Bureau to determine the need for redistricting. She has also received information about a new required water test for Per- and polyfluoroalkyl substances (PFAS). She will get it done as soon as possible.

## ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting, the motion passed, and Chairman Schrom adjourned the meeting at 5:10 p.m.

Next Regular Meeting is June 22<sup>nd</sup> at 2:00.

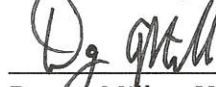
Respectfully submitted,



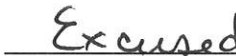
Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Miannecki, Secretary

## PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

### BOARD OF COMMISSIONERS

*Alan Schrom*

*Davey Miller*

*Frank Mianecki*

**June 22, 2022**

The June 22<sup>nd</sup>, 2022, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:33 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Frank Mianecki.

Others Present: Director Bonnie Valentine.

Commissioner Mianecki made a motion to excuse Commissioner Miller and the motion passed.

**Approval of Agenda:** Commissioner Mianecki made a motion to approve the agenda and the motion passed.

**Comments from Public:** There were none.

**Approval of Minutes** tabled until the July 13<sup>th</sup> meeting.

### OLD BUSINESS

- 1. Rail to Lot 10 Engineers Estimates Alternatives 1 & 2:** The Commissioners reviewed the engineers estimates for Alternatives 1 & 2. Bonnie will ask if we can take off the subballast and the ballast to save some cost initially.
- 2. Tumbling Blocks:** Some terms of the lease were discussed with some changes.

### NEW BUSINESS

- 1. Noxious Weeds:** The Port has received notices for Pepperweed and Russian Olives from the Grant County Noxious Weed board. Bonnie will call some of the commercial applicators on the list and get some quotes to spray.
- 2. Enduris:** The Port has received a letter from Enduris stating that the premiums will be going up again this year. They are estimating a 10% to 15% increase over last year.

### COMMISSIONERS REPORT

- 1. Alan Schrom:** Alan found a website that has all registered plats on it. He found it helpful to find the lot corners and other anchor points in the Redrock Coulee Plat and the Saddle Mountain Plat.
- 2. Davey Miller:** Excused.
- 3. Frank Mianecki:** No Report.

## OFFICE REPORT

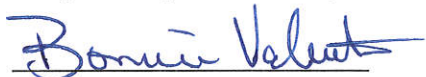
1. **Rail Service:** The rail is still closed due to flooded track in Othello. Two railcars were returned to Othello from Royal recently.
2. **Fire Hydrant Testing:** Grant County FD #10 completed the fire hydrant testing on June 16<sup>th</sup>. The testing went well, and we hope to have a report soon.
3. **Miscellaneous:** Brant Mayo announced recently that there would be an All-Ports meeting August 25<sup>th</sup> at the Port of Ephrata. There is a meeting tomorrow in Moses Lake for the Columbia Basin Sustainable Water Coalition (CBSWC). Bonnie will attend to learn more and if this is something the Port needs to be involved in. Bonnie decided not to attend the Executive Director's Meeting in Bellingham in July based on the cost to attend and the timing with harvest.

## ADJOURN

As there was no other business brought before the Board, Commissioner Miannecki made a motion to adjourn the meeting, the motion passed, and Chairman Schrom adjourned the meeting at 4:42 p.m.

Next Regular Meeting is July 13<sup>th</sup> at 2:00.

Respectfully submitted,



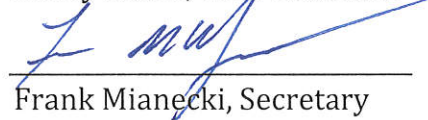
Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Miannecki, Secretary