

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Alan Schrom

Davey Miller

Frank Miannecki

March 9, 2022

The March 9th, 2022, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:15 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Davey Miller, and Frank Miannecki.

Others Present: Director Bonnie Valentine.

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

Comments from Public: There were none.

Approval of Minutes: Commissioner Miller made a motion to approve the minutes of the February 23rd, 2022, meeting as written. Commissioner Miannecki seconded the motion and it passed.

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, **March 9, 2022**. The Board does hereby approve those warrants as follows: **GF Payroll Warrants: #13198-13204** in the amount of **\$5,655.25**; **GF Warrants #13205-13215** in the amount of **\$9,885.56**; **IDF Warrant #6643-6652** in the amount of **\$2,705.39**; and an adjustment to the **LTGO** payment from **January 31, 2022**, for **CERB #3** in the amount of **\$26,733.80** (reduced by \$1.74) **to \$26,732.06**.

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

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Miannecki made a motion to approve the revenues received as presented. Commissioner Miller seconded 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, **March 9, 2022**, in the amount of **\$4,138.62** for the General Fund and **\$3,899.82** for the Industrial Development Fund. The Grant County Treasurer's statement for February had not been received by time of the meeting.

COMMISSIONERS REVIEW OF ACCOUNTS: Commissioner Miller reviewed the check register, warrants and the corresponding invoices and found no discrepancies.

OLD BUSINESS

- 1. Tumbling Blocks:** Is still interested in property in the Port District.

At 2:40 pm Chairman Schrom called for a 20-minute Executive Session to discuss property negotiations. At 3:00 pm Chairman Schrom reconvened the regular meeting.

2. Grant County Gravel Pit: Director Valentine drafted a letter to the Grant County Commissioners explaining the Port's interest in purchasing a gravel pit if it was declared surplus property. After reviewing the letter Commissioner MianECKi made a motion to send it to the County Commissioners and to the Grant County Public Works Director. Commissioner Miller seconded the motion and it passed.

3. Tyler Frank Request for a Railroad Crossing: Director Valentine has gotten copies of numerous documents with legal descriptions for various properties trying to determine who owns a particular piece of property Tyler Frank would like to cross for access to his property.

COMMISSIONERS REPORT

1. Alan Schrom: Alan has been deciphering the legal descriptions Bonnie acquired trying to determine ownership of a particular piece of property.

2. Davey Miller: Davey has been tracking down replacement parts for Well 1.

3. Frank MianECKi: Frank and Bonnie visited a business in Quincy to see what kind of facilities Tumbling Blocks builds.

OFFICE REPORT

1. Generator Maintenance: It has been a year since the CAT generator at Well 1 was serviced. Commissioner MianECKi made a motion to schedule the annual maintenance for the generator at Well 1. Commissioner Miller seconded the motion and it passed.

2. Well Repairs and Maintenance: Commissioner Miller and Jerimy will come take measurements at Well 1 for replacement parts on Monday. A list of repairs and maintenance at the Wells was discussed. Commissioner Miller made a motion to schedule Total Energy Management to come work on programming at both Wells and replace some probes in the reservoir at Well 2. Commissioner MianECKi seconded the motion and it passed.

3. Beverly Bridge Grand Opening: The Beverly Bridge Dedication Ceremony has been scheduled for Friday April 8th at 1:00.

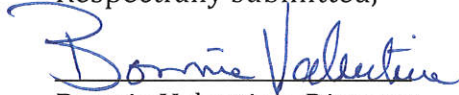
4. Miscellaneous: Rail to Lot 10 is still moving forward we hope to hear from the engineer soon about reinforcing the waterline where the railroad will cross it. Bonnie replied to an email from the WPPA asking for support of House Bill 1333 which will renew the .09 sales tax for an additional 10 years. The .09 sales tax is what funds Grant County SIP. Bonnie provided examples of past projects these funds have helped the Port complete.

ADJOURN


As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Mianecki seconded the motion and Chairman Schrom adjourned the meeting at 5:45 p.m.


Next Regular Meeting is March 23, 2022, at 2:00.

Respectfully submitted,


Bonnie Valentine, Director


Alan Schrom, Chairman


Davey Miller, Vice-Chairman


Frank Mianecki, Secretary

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Alan Schrom

Davey Miller

Frank Mianeki

March 23, 2022

The March 23rd, 2022, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:09 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Davey Miller, and Frank Mianeki.

Others Present: Director Bonnie Valentine and Steve Steele arrived later.

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

Comments from Public: There were none.

Approval of Minutes: Commissioner Mianeki made a motion to approve the minutes of the March 9th, 2022, meeting as written. Commissioner Miller seconded the motion and it passed.

OLD BUSINESS

1. Tumbling Blocks: Tumbling Blocks is interested in leasing property ^{to} ~~for~~ the Port.

At 2:20 pm Chairman Schrom called for a 40-minute Executive Session to discuss property negotiations. At 3:10 pm Chairman Schrom reconvened the regular meeting.

2. Busted Knuckles: Busted Knuckles brought in a site plan for the Commissioners to review.

3. Tyler Frank Request for a Railroad Crossing: Director Valentine emailed a document with a property description to Tyler so he can research who owns the property in question.

4. Rock Bottom Gravel Pit: The Commissioners reviewed the letter Director Valentine wrote for Tony Jenks stating the Port will allow a rail crossing to the property and that the specific details were to be determined. Commissioner Miller made a motion to get the letter to Tony Jenks. Commissioner Mianeki seconded the motion and it passed.

5. WDFW Habitat Management Plan: The Biologist for our project is hoping to start the final portion of our Habitat Assessment next week as the weather is warming up. The Commissioners asked Director Valentine to reach out to a planner regarding WDFW's requirements.

6. Rail to Lot 10: Our engineer called letting us know they are working on (what we hope to be) the final touches of engineering for the rail spur!

7. Rail in HIP: The drawing was reviewed of the curve in the HIP. Director Valentine will ask if the Port can still get an easement for it.

8. GC PUD Redrock Substation and T-Line: Director Valentine reached out to the PUD. They are still working to determine how much extra room they need for the substation. Paperwork for the transmission line easements has been filed and should be recorded any time.

NEW BUSINESS

1. GCEDC 2022 DUES: We have received a contract from the GCEDC for 2022. The dues fee is the same amount as in 2021. Once the contract was reviewed, Commissioner Miannecki made a motion to sign the contract and pay the dues for 2022. Commissioner Miller seconded the motion and it passed.

2. OPMA Training: Will be tabled for a later date.

3. Weeds Lot 4: GC Fire District #10 will burn the weeds. After some discussion the Commissioners would like to use goats for weed control in this area after it is burned.

COMMISSIONERS REPORT

1. Alan Schrom: Alan was planning to be here for the repairs at Wells 1 & 2 yesterday, but it was rescheduled for April.

2. Davey Miller: Davey and Jeremy installed a new part at Well 1 and repaired a small leak on the chlorine pump. Davey recommended replacing the heater in the northeast corner of the pump room, it is very loud when it runs.

3. Frank Miannecki: No Report.

OFFICE REPORT

1. Generator Maintenance: Annual Maintenance for the generator was completed. They used the air filter we had on hand and will be sending a replacement.

2. Well Repairs and Maintenance: This was rescheduled for April due to a scheduling conflict.

3. Grant County Comp Plan: Director Valentine shared a condensed yet more detailed list of projects she sent to Brant Mayo at the GCEDC. The County Planning Department had requested more details about projects on our Capital Improvement list to be included in the Grant County Comp Plan. Having our projects listed on the GC Comp Plan will make us eligible for SIP money.

4. Grant County Gravel Pit: Director Valentine attended the GC BOCC meeting via the computer on March 15th. The GC Commissioners tabled a decision to make the gravel pit surplus property.

4. Miscellaneous: The Grant County Conservation District called inquiring if we would still participate in their survey of static levels of wells in the area. Director Valentine made the Commissioners aware of some time off coming up, Monday March 28th for an appointment and April 15th and 18th as vacation days. There is a track inspection coming up in April.

ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Mianeki seconded the motion and Chairman Schrom adjourned the meeting at 6:28 p.m.

Next Regular Meeting is April 13, 2022, at 2:00.

Respectfully submitted,

Bonnie Valentine

Bonnie Valentine, Director

Alan Schrom

Alan Schrom, Chairman

Davey Miller

Davey Miller, Vice-Chairman

Frank Mianeki

Frank Mianeki, Secretary