

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

BOARD OF COMMISSIONERS

Alan Schrom

Davey Miller

Frank Mianecki

September 14, 2022

The September 14th, 2022, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:17 p.m. by Chairman Schrom.

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

Others Present: Director Bonnie Valentine, Gil Alvarado phoned in, Stewart Hilmes and Tyler Frank arrived later.

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

Comments from Public: There were none.

OLD BUSINESS

1. **Gil Alvarado:** Gil phoned in to inform the Commissioners of changes in personnel at the Grant County Planning Department and the challenges it presents trying to move the plat project forward. Gil also discussed the lack of communication from the Fish and Wildlife representative Eric Pentico.
2. **Rail to Lot 10 Hilmes Construction:** Hilmes Construction has been determined to be the lowest responsible bidder for the PRS Rail Spur and was awarded the contract for the Base Bid and Alternative 2. Stewart was at the meeting to discuss the schedule, access points for the project and compaction testing. Director Valentine will set up a meeting with our rail operator to discuss more details of the FRAP grant.
3. **Tyler Frank:** Tyler came to the meeting to propose access to his property and the Port of Royal's gravel pit. Director Valentine will continue to pursue information on parcels that could be included in the access.
4. **Rail Service:** Director Valentine was contacted by Tim Marshall at CBRR last week and informed that BNSF had made enough repairs to restore rail service to Royal City. BNSF plans to continue repairs to improve the track in Othello and will have some intermittent closures. The Port and our rail operator will monitor the closures.

Approval of Minutes: Commissioner Miller made a motion to approve the minutes of the August 24th, 2022, regular meeting as written. Commissioner Mianecki 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, **September 14, 2022**. The Board does hereby approve those warrants as follows: **GF Warrant 13306** in the amount of **\$300.50**; **GF Payroll Warrants: #13307 - 13312** in the amount of **\$5,352.79**; **GF Warrants #13313 – 13322** in the amount of **\$8,291.47**; **IDF Warrants #6691 – 6698** in the amount of **\$3,246.53**.

Commissioner Mianecki made a motion to approve the September 14, 2022, warrants as listed. Commissioner Miller seconded the motion and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Mianecki made a motion to approve the revenues received as presented. Commissioner Miller seconded the motion and it 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, **September 14, 2022**, in the amount of **\$3,650.10** for the General Fund and **\$12,599.52** for the Industrial Development Fund.

COMMISSIONERS REVIEW OF ACCOUNTS: Tabled until next time.

NEW BUSINESS

1. **CRISI NOFO Webinar:** This webinar is on September 15th. Director Valentine will attend to determine if rehab on our shortline is eligible for funding and learn the about the application process. Applications are due December 1st, 2022.
2. **Preliminary Port Commissioner Redistricting:** The 2020 Census data shows the population in Commissioner District #3 has grown more than Districts #'s 1 and 2. There are a few minor changes to be made.
3. **Interlocal Agreement GCPW:** Director Valentine has been working on an Interlocal Agreement with Grant County Public Works. Having one in place would be beneficial in expediting future projects. Commissioner Miller made a motion to adopt the Interlocal Cooperation Agreement and send it to GCPW for their approval. Commissioner Mianecki seconded the motion and it passed.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan has been using the 2020 US Census Data to work on the Port's Commissioner Redistricting. He reported on the All Ports meeting he attended in Quincy. The GC PUD had a presentation at the meeting and talked about investigating the Nuclear Modular Units as possible sources of energy.
2. **Davey Miller:** No Report.
3. **Frank Mianecki:** No Report.

OFFICE REPORT

- 1. Sanitary Survey Report:** The Sanitary Survey was completed on September 8th. Wells 1 & 2 were inspected. There were two screens that need replacing or repair at Well 1 and a recommendation to improve a third screen at Well 2 before it has a chance to fail. Overall, it was a great inspection with just three screens to address.
- 2. WPPA Small Ports Seminar Oct 20 & 21:** This annual Seminar is in Leavenworth again this year. Director Valentine would like to attend. Commissioner Miller made a motion to allow Director Valentine to get a hotel and stay in Leavenworth on the 20th of October if she attends both days and it works with her schedule. Commissioner Miannecki seconded the motion and it passed.
- 3. Miscellaneous:** Director Valentine and Commissioner Schrom attended the Grant County All Ports meeting in Quincy on August 25th, there was good representation of the 10 Grant County Ports and Grant County PUD gave a presentation. They also attended the ribbon cutting at Royal City Ace Hardware, there was a good turn out from the community. Director Valentine met with GCPW regarding weeds along Road E SW. GC PUD is considering purchasing additional property for the Redrock Substation. Director Valentine updated the Port's project list with PNWA and informed the Commissioners of open positions on the Executive Committee for the WPPA.


ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Miannecki seconded the motion, it passed, and Chairman Schrom adjourned the meeting at 7:22 p.m.

Next Regular Meeting is September 28th at 2:00.

Respectfully submitted,


Bonnie Valentine, Director


Alan Schrom, Chairman


Davey Miller, Vice-Chairman


Frank Miannecki, Secretary