

Port of Grapeview
Tuesday September 19, 2023 @ 7pm
Hybrid Meeting Agenda – in person and via Zoom
Horton Community Center
4350 Grapeview Loop Road

Regular Meeting Agenda - DRAFT

1. **Call to Order**
2. **Pledge**
3. **Roll Call**
4. **Meeting Agenda**
 - a. Commissioner comments, adjustments, approval of agenda for September 19, 2023, meeting (motion)
5. **First Public Comment Session – The Commission wants to hear your ideas and concerns. If attending in person, please sign in (advance request required by 7pm) to provide public comment. If attending via zoom, you will have the opportunity to virtually raise your hand to provide public comment. To ensure equal opportunity for the public to comment, all comments shall be limited to 3 minutes per person. Each person may address the Commission one time during the public comment period.**
6. **Minutes:**
 - a. Commissioner input & approval on meeting minutes from August 15, 2023 (motion)
 - b. Commissioner input & approval on meeting minutes from August 22, 2023, Special Meeting (motion)
7. **Essential Correspondence Commissioners: Any**
8. **Commissioner Reports: Commissioners Farmer, Blaisdell, Whitson**
9. **Port Auditors Report; Amanda Montgomery:**

September 2023

Operations .10: Unencumbered cash - \$ 68338.75 (before vouchers)

Operations: Investment balance - \$ 70,836.62

Warrants for 6700020010 – Operations.

(Funds) Voucher (warrant)	
Numbers: 4300000798 through 43000080X	\$ TBD
Electronic Payments	
Dates: N/A	TBD

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$ 13,525.28

Capital Construction: Investment balance - \$ 7,832.30

Warrants for 6700020030 – Cap. Const.

(Funds) Voucher(warrant)	
Numbers:4380001XX through 4380001XX	\$N/A
Electronic Payments	
Dates: xx/xx/xxxx (Kitsap Loan Payment)	\$N/A

Approve the vouchers (motion)

10. Committee Reports

- a. Case Inlet Fisheries Task Force
- b. Staff Report/kiosk report: (AM)
- c. Webmaster

11. New Business:

- a. **Port Storage Shed Break-in & Theft (AW)**
- b. **Review Quote Estimates for Servicing the Oil Water Separator (AW)**

12. Old Business:

- a. **Missing Port of Grapeview Buoy Update (AW)**
- b. **Approval of Resolution 2023-09 to Amend the Port of Grapeview Comprehensive Scheme of Harbor Improvement (MB)**
- c. **RCO's Local Park Maintenance Grant Update (MB)**

13. Commissioner Comment period

14. Second Public Comment Session

15. Adjourn the meeting