

**Port of Grapeview**  
**Tuesday May 19, 2026 @ 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. **Approval of Agenda**
  - a. Commissioner comments, adjustments, approval of agenda for May 19, 2026, meeting (motion)
5. **First Public Comment Session – The Commission values your input and invites you to share your ideas and concerns. If you plan to attend in person, please sign in (advance request required by 7 PM) to provide public comments. If attending via Zoom, you will have the opportunity to virtually raise your hand to share your comments. To ensure everyone has an equal chance to speak, comments are limited to 3 minutes per person. Each individual may address the Commission once during the public comment period.**
6. **Approval of Minutes**
  - a. Commissioner input & approval of meeting minutes from April 21, 2026 (motion)
  - b. Commissioner input & approval of special meeting minutes from May 5, 2026 (motion)
7. **Essential Correspondence Commissioners:**
  - a. Email message from Stacey Scoles regarding the Simpson Rec Area at Mason Lake
8. **Commissioner Reports: Commissioners Whitson, Blaisdell, Jones**
9. **Port Auditors Report; Amanda Montgomery:**

May 2026

**Operations .10: Unencumbered cash - \$25,783.34 (before vouchers)**

**Operations: Investment balance - \$128,836.62**

**Warrants for 6700020010 – Operations.**

<b>(Funds) Voucher (warrant)</b>	
<b>Numbers: 43000001113 through 4300000xxxx</b>	<b>\$TBD</b>
<b>Payroll Vouchers</b>	
<b>Numbers:4300000xxxx through 4300000xxxx</b>	<b>N/A</b>

**Balance for 6700020010 - after vouchers – \$TBD**

**Capital Construction .30: Unencumbered cash - \$1,512.19**

**Capital Construction: Investment balance - \$7,832.30**

**Warrants for 6700020030 – Cap. Const.**

<b>(Funds) Voucher(warrant)</b>	
<b>Numbers:4380001XX through 4380001XX</b>	<b>\$N/A</b>
<b>Electronic Payments</b>	
<b>Dates: 05/29/2026 - Kitsap Bank Loan Payment</b>	<b>\$54,081.43</b>

**Approve the vouchers (motion)**

**10. Committee Reports**

- a. Staff Report/Kiosk Report/Website Report: (AM)

**11. New Business:**

- a. **New Signage Request (No Trespassing, No Camping) for Port Properties (DJ)**

**12. Old Business:**

- a. **Vacated Encampment Cleanup (DJ/AW)**
- b. **Port Landscaping Follow-up (MB/AW)**
- c. **Oil/Water Separator Follow-up (AM/AW)**
- d. **Gangway Transition Ramp Non- Slip Materials (DJ)**
- e. **Industrial Development Property Opportunity (MB)**
- f. **Estimates for Boat Pump Out Facility (DJ)**
- g. **Septic System Status (DJ)**
- h. **Port Projects & Tasks — Status Updates (ALL)**

**13. Second Public Comment Session**

**14. Commissioner's Comment Period**

**15. Adjourn the meeting.**