

Port of Grapeview
 Tuesday April 21, 2026 @ 7pm
 Hybrid Meeting Agenda – in person and via Zoom
 Mason Benson Center
 5971 E Mason Lake Drive West, Grapeview, WA 98546
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 April 21, 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 on meeting minutes from March 17, 2026 (motion)
7. **Essential Correspondence Commissioners (Any)**
 - a. **Washington Public Ports Association – Announcement of a virtual CTE (Career & Technical Education) Lunch & Learn scheduled for Tuesday, April 28 at 12:00 p.m.**
 - b. **Annual Project Solicitation email for inclusion in the 2027 Community Economic Development Strategy (CEDS) List**
8. **Commissioner Reports: Commissioners Whitson, Jones, Blaisdell**
9. **Port Auditors Report; Amanda Montgomery:**

April 2026

Operations .10: Unencumbered cash - \$15,797.69 (before vouchers)

Operations: Investment balance - \$128,836.62

Warrants for 6700020010 – Operations.

(Funds) Voucher (warrant)	
Numbers: 43000001106 through 4300000xxxx	\$TBD
Payroll Vouchers	
Numbers: 4300000xxxx through 4300000xxxx	\$N/A

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$1,488.90

Capital Construction: Investment balance - \$7,832.30

Warrants for 6700020030 – Cap. Const.

(Funds) Voucher(warrant)	
Numbers:4380001XX through 4380001XX	\$N/A
Electronic Payments	
Dates: N/A	\$N/A

Approve the vouchers (motion)

10. Committee Reports

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

11. New Business:

- a. **Review of the Port's PCI Compliance Policy [Discussion] (MB)**
- b. **Industrial Development Property Opportunity within the Port District [Discussion] (MB)**

12. Old Business:

- a. **Plan, Coordinate, and Confirm 2026 Port Landscaping Work with Contractor (MB)**
- b. **Lower Parking Lot Seal Coat and Striping [Discussion/Action] (AW)**
- c. **Cost projections for Installing a Pump Out Station at the end of the dock [Discussion] (DJ, AW)**
- d. **Recoating the Transition Ramps at each end of the dock gangway [Discussion] (DJ)**
- e. **Septic System Inspection Update (AW)**
- f. **Restroom Painting Schedule Update (AW)**

13. Second Public Comment Session

14. Commissioner's Comment Period

15. Adjourn the meeting.