

Port of Grapeview
Tuesday August 20, 2024 @ 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 August 20, 2024, 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. **Approval of Minutes**
 - a. Commissioner input & approval on meeting minutes from July 16, 2024 (motion)
7. **Essential Correspondence Commissioners: Any**
8. **Commissioner Reports: Commissioners Farmer, Blaisdell, Whitson**
9. **Port Auditors Report; Amanda Montgomery:**

August 2024

Operations .10: Unencumbered cash - \$74,690.82 (before vouchers)

Operations: Investment balance - \$70,836.62

Warrants for 6700020010 – Operations

(Funds) Voucher(warrant)	
Numbers:430000908 through 430000916	\$TBD
Payroll Vouchers	
Numbers:430000xxx through 430000xxx	\$N/A

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$13,894.43

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. **2025 Draft Preliminary Budget Discussion (ALL)**
- b. **Boat Launch Parking Discussion (JF)**
- c. **Joint Special Meeting with the Port of Allyn and the Case Inlet Fisheries Task Force (MB)**

12. Old Business:

- a. **Grapeview Water & Art Festival Recap (JF/AW)**
- b. **South End Buoy Update (JF)**
- c. **Port of Grapeview Centennial Bench (MB)**
- d. **Port Parking Lot Signage (AW)**

13. Second Public Comment Session

14. Commissioner Comment Period

15. Adjourn the meeting.