

Port of Grapeview
Tuesday November 18, 2025 @ 7pm
Hybrid Meeting Agenda – in person and via Zoom
Grapeview Fire Hall / 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's comments, adjustments, approval of agenda for November 18, 2025, 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 October 21, 2025 (motion)
7. **Essential Correspondence Commissioners:**
 - a. Email message from Jered Sowinski
8. **Commissioner Reports: Commissioners Farmer, Blaisdell, Whitson**
9. **Port Auditors Report; Amanda Montgomery:**

November 2025

Operations .10: Unencumbered cash - \$11,902.81 (before vouchers)

Operations: Investment balance - \$143,836.62

Warrants for 6700020010 – Operations.

(Funds) Voucher (warrant)	
Numbers: 4300001052 through 43000010xx	\$TBD
Payroll Vouchers	
Numbers: 430000xxxx through 430000xxxx	\$N/A

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$1368.25

Capital Construction: Investment balance - \$7,832.30

Warrants for 6700020030 – Cap. Const.

(Funds) Voucher (warrant)	
Numbers:4380001XX through 4380001XX	\$N/A
Electronic Payments - Loan Payment	
Dates: 11/20/2025	\$24,811.02

Approve the vouchers (motion)

10. PUBLIC HEARING – 2026 Operating & Capital Constriction Budgets

- a. Overview of the subject matter before hearing comments
- b. Open the Public Hearing
- c. Speakers – please state your name and residential location.
- d. Close the Public Hearing

11. Committee Reports

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

12. New Business:

- a. **Annual Review of Launch and Parking Fees (MB)**
- b. **Finalize 2026 Operating & Capital Construction Budget (MB)**
- c. **Approve Levy Certifications: Resolutions 2025-05 and 2025-06 (MB)**
- d. **Approve IDD Multiyear Levy Period: Resolution 2025-07 (MB)**
- e. **Approve Operating & Capital Construction Budgets for 2026: Resolution 2025-08 (MB)**
- f. **Port Payroll – Commissioner Per Diem’s Claimed (July through December) due by 12/3/25 (AM)**
- g. **New Commissioner Onboarding Briefing Document (MB)**

13. Old Business:

- a. **Buoy Maintenance-Repair Update (AW)**
- b. **Confirmation that the December Meeting will be held at the Mason Benson Center (AM)**

14. Second Public Comment Session

15. Commissioner’s Comment Period

16. Adjourn the meeting.