

Port of Grapeview
 Tuesday September 20, 2022 @ 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 20, 2022, meeting (motion)
5. **Minutes:**
 - a. Commissioner input & approval on meeting minutes from August 16, 2022 (motion)
 - b. Commissioner input & approval on meeting minutes from September 13, 2022, Special Meeting (motion)
6. **Essential Correspondence Commissioners: Any**
7. **Commissioner Reports: Commissioners Farmer, Blaisdell, Whitson**
8. **Port Auditors Report; Amanda Montgomery:
September 2022**

Operations .10: Unencumbered cash - \$63,906.54 (before vouchers)

Operations: Investment balance - \$836.62

Warrants for 6700020010 – Operations

(Funds) Voucher(warrant)	
Numbers:4300000681 through 430000688	\$2375.40
Electronic Payments	
Dates: N/A	N/A

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$88,195.59

Capital Construction: Investment balance - \$7,832.30

Warrants for 6700020030 – Cap. Const.

(Funds) Voucher(warrant)	
Numbers:4380001XX through 438000155	\$4590.00
Electronic Payments	
Dates: (Kitsap Loan Payment)	\$N/A

Approve the vouchers (motion)

9. Committee Reports

- a. Case Inlet Fisheries Task Force; Brad Pomroy
- b. Staff Report/kiosk report: (AM)
- c. Strategic Planning Advisory Committee; Brad and Bob
- d. Webmaster; Bob Pastore

10. New Business:

- a. **Follow up on RV abandonment, Recap on work done, Future Forward (JF)**
- b. **2023 Preliminary Draft Budget Discussion & Next Steps (AM)**
- c. **Budget Workshop Schedule (JF)**
- d. **Levy Increase Discussion (JF)**

11. Old Business:

- a. **Buoy at the South End of Stretch Island (AM)**
- b. **2022 Re-Districting Plan Adoption (Resolution) (MB)**
- c. **Public Wi-Fi Access Point (AW)**
- d. **Traffic Crossing Update (AW)**
- e. **Upper Parking Lot Expansion & Grant Update (BP)**

12. Commissioner Comment period

- 13. Public Comment** – 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. Please limit comments to 2 minutes.

14. Adjourn the meeting