

Port of Grapeview
Tuesday August 18, 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 August 18, 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 July 21, 2026 (motion)
7. **Essential Correspondence Commissioners:**
 - a.
8. **Commissioner Reports: Commissioners Whitson, Blaisdell, Jones**
9. **Port Auditors Report; Amanda Montgomery:**

August 2026

Operations .10: Unencumbered cash - \$23,098.35 (before vouchers)

Operations: Investment balance - \$128,836.62

Warrants for 6700020010 – Operations.

(Funds) Voucher (warrant)	
Numbers: 43000001149 through 4300000xxxx	\$TBD
Payroll Vouchers	
Payroll voucher numbers issued within the above voucher sequence:	\$N/A

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$1,580.61

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. **2027 Draft Preliminary Budget Discussion [Action] (MB/AM)**
- b. **Resolution 2026-04 adopting Port Parking Compliance & Enforcement Policy [Action] (MB)**
- c. **Boat Launch Turning Lanes – Striping & Signage Clarification (DJ)**
- d. **Underground Utility Line Locations and Utility Locate Services [Discussion] (DJ)**

12. Old Business:

- a. **Grapeview Water & Art Festival Recap (ALL)**
- b. **Stretch Island Buoy Update and Port Buoy Maintenance [Discussion] (AW/DJ)**
- c. **Grant and Funding Opportunities for a New Septic Drain Field [Discussion] (DJ)**
- d. **Port Maintenance Projects Update (AW)**

13. Second Public Comment Session

14. Commissioner's Comment Period

15. Adjourn the meeting.