

Port of Grapeview
 Tuesday October 21, 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 October 21, 2025, meeting (motion)
5. **Recognition of Former Commissioner Lowell Mahugh & Moment of Silence (Information Only)**
6. **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.**
7. **Approval of Minutes**
 - a. Commissioner input & approval of meeting minutes from September 16, 2025 (motion)
8. **Essential Correspondence Commissioners: Any**
9. **Commissioner Reports: Commissioners Farmer, Blaisdell, Whitson**
10. **Port Auditors Report; Amanda Montgomery:**

October 2025

Operations .10: Unencumbered cash - \$5,642.66 (before vouchers)

Operations: Investment balance - \$143,836.62

Warrants for 6700020010 – Operations.

(Funds) Voucher (warrant)	
Numbers: 4300001043 through 43000010xx	\$TBD
Payroll Vouchers	
Numbers: 430000xxxx through 430000xxxx	\$N/A

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$1,314.29

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)

11. Committee Reports

- a. Staff Report/kiosk Report:/Website Report (AM)
- b. Case Inlet Fisheries Task Force Report (AW)
- c. Fall Newsletter [Draft] (MB)
- d. Letter Regarding Parking Lot Changes [Draft] (MB)

12. New Business:

- a. **Industrial Development District (IDD) Compliance Policy (MB)**
- b. **Updates to Disposal of Surplus Property Policy and Personal/Professional/ Purchased Services Policy (MB)**
- c. **2026 Preliminary Budget Update & Discussion (AM)**
- d. **Timelines and Dates for Public Hearing Notifications (MB)**
- e. **Donated Property Development Ideas (AW)**

13. Old Business:

- a. **Buoy Maintenance& Repair Quote (AW)**
- b. **Maintenance Updates (AW)**
 - o **Boat Ramp**
 - o **Oil Water Separator**
 - o **Oak Black Elm Tree**
- c. **Peak Parking Lot Use Idea (AW)**

14. Second Public Comment Session

15. Commissioner's Comment Period

16. Adjourn the meeting.