

Port of Grapeview
 Tuesday March 17, 2026 @ 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. **Approval of Agenda**
 - a. Commissioner comments, adjustments, approval of agenda for March 17, 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 on meeting minutes from February 17, 2026 (motion)
 - b. Commissioner input & approval of workshop planning minutes from February 17, 2026 (motion)
7. **Essential Correspondence Commissioners (Any)**
8. **Commissioner Reports: Commissioners Whitson, Jones, Blaisdell**
9. **Port Auditors Report; Amanda Montgomery:**

March 2026

Operations .10: Unencumbered cash - \$16,070.16 (before vouchers)

Operations: Investment balance - \$128,836.62

Warrants for 6700020010 – Operations.

(Funds) Voucher (warrant)	
Numbers: 43000001093 through 4300000xxxx	\$TBD
Payroll Vouchers	
Numbers: 4300000xxxx through 4300000xxxx	\$N/A

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$1,467.53

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. **Port Workshop Recap and Initiatives for 2026 (MB)**
- b. **2026 Port Landscaping Services Contract [Discussion/Action] (MB)**
- c. **2026 GCA Water & Art Festival Sponsorship & Facility Use Agreement [Discussion/Action] (MB)**
- d. **Strategic Planning Advisory Committee [Discussion] (MB-AW)**
- e. **Pump-Out Station [Discussion] (DJ-AW)**
- f. **IDD Funds and Future Grant Opportunities [Discussion] (DJ)**
- g. **IDD Funds and the Case Inlet Fish Task Force [Discussion] (DJ)**

12. Old Business:

- a. **Dock Gangway Surface Traction (DJ)**
- b. **Oil Water Separator Inspection (AW)**
- c. **Septic System Inspection (AW)**
- d. **Buoy Anchor Design (AW)**
- e. **Lower Parking Lot Seal Coat and Stripping (AW)**
- f. **Oak Tree Submission to Mason County Historical Society Registrar (AW)**

13. Second Public Comment Session

14. Commissioner Comment Period

15. Adjourn the meeting.