Port of Grapeview
Tuesday November 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's comments, adjustments, approval of agenda for November 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 of meeting minutes from October 20, 2026 (motion)

7. **Essential Correspondence Commissioners:**
   a.

8. **Commissioner Reports: Commissioners Whitson, Blaisdell, Jones**

9. **Port Auditors Report; Amanda Montgomery:**

November 2026

Operations .10: Unencumbered cash - $25,969.23 (before vouchers)

Operations: Investment balance - $128,836.62

Warrants for 6700020010 – Operations.

(Funds) Voucher (warrant)	
Numbers: 43000001173 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 - $1,651.07

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. **PUBLIC HEARING – 2027 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. **PUBLIC HEARING – Amendments to the Comprehensive Scheme of Harbor Improvements**
    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

12. **Committee Reports**
    a. Staff Report/kiosk Report:/Website Report (AM)

13. **New Business:**
    a. Annual Review of Launch and Parking Fees (MB)
    b. Finalize 2027 Operating & Capital Construction Budget (MB)
    c. Approve: 2027 Property Tax Refund Levy – Authorization to Recover Lost Tax Revenue (MB)
    d. Approve: Levy Certifications: Resolutions 2026-05 and 2026-06 (MB)
    e. Approve: IDD Multiyear Levy Period: Resolution 2026-07 (MB)
    f. Approve: Operating & Capital Construction Budgets for 2026: Resolution 2026-08 (MB)
    g. Approve: Amending the Comprehensive Scheme of Harbor Improvement to Incorporate Projects Described in the 2027 Capital Construction Budget: Resolution 2026-09 (MB)
    h. Port Payroll – Commissioner Per Diem's Claimed (July through December) due by 12/2/26 (AM)

14. **Old Business:**
    a. Landscaping and Grounds Maintenance [Follow-up Discussion] (MB)
    b. Public Parking and Waterfront Access [Follow-up Discussion] (MB)
    c. Potential Boat and Trailer Washdown Facility [Discussion] (DJ)
    d. Buoy Maintenance [Discussion] (DJ)
    e. Confirmation that the December Meeting is to be held at the Mason Benson Center (AW)

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15. **Second Public Comment Session**

16. **Commissioner's Comment Period**

17. **Adjourn the meeting.**

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