

Port of Grapeview
Tuesday May 20, 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 comments, adjustments, approval of agenda for May 20, 2025, 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 April 15, 2025 (motion)
7. **Essential Correspondence Commissioners:**
 - a. None
8. **Commissioner Reports: Commissioners Farmer, Blaisdell, Whitson**
9. **Port Auditors Report; Amanda Montgomery:**

May 2025

Operations .10: Unencumbered cash - \$20,462.13 (before vouchers)

Operations: Investment balance - \$143,836.62

Warrants for 6700020010 – Operations.

(Funds) Voucher (warrant)	
Numbers: 43000008993 through 4300000xxxx	\$TBD
Payroll Vouchers	
Numbers: 4300000xxxx through 4300000xxxx	N/A

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$1,205.17

Capital Construction: Investment balance - \$7,832.30

Warrants for 6700020030 – Cap. Const.

(Funds) Voucher(warrant)	
Numbers:4380001XX through 4380001XX	\$N/A
Electronic Payments	
Dates: 05/30/2025 - Kitsap Bank Loan Payment	\$23,210.59

Approve the vouchers (motion)

10. Committee Reports

- a. Staff Report/kiosk Report:/Website Report (AM)

11. New Business:

- a. **Installation Schedule for Storage Shed & Trailhead Sign [Discussion] (MB)**

12. Old Business:

- a. **Lower Parking Lot Seal Coating [Discussion] (AW)**
- b. **Service Hiring Needs – Diver (Buoy Inspection) & Arborist [Discussion] (AW)**
- c. **May Accomplishments & Next Steps [Recap] (AW)**
- d. **Education Grant [Discussion] (AW)**

13. Second Public Comment Session

14. Commissioner's Comment Period

15. Adjourn the meeting.