

Port of Grapeview
Tuesday February 20, 2024 @ 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 February 20, 2024, meeting (motion)
5. **First Public Comment Session – The Commission wants to hear your ideas and concerns. If attending in person, please sign in (advance request required by 7pm) to provide public comment. If attending via zoom, you will have the opportunity to virtually raise your hand to provide public comment. To ensure equal opportunity for the public to comment, all comments shall be limited to 3 minutes per person. Each person may address the Commission one time during the public comment period.**
6. **Approval of Minutes**
 - a. Commissioner input & approval on meeting minutes from January 16, 2024 (motion)
7. **Essential Correspondence Commissioners: Any**
 - a. Email – Bob Pastore Resignation as Volunteer Webmaster
 - b. Email – Washington State Public Disclosure Commission T-1 Annual Treasurers Report
 - c. Email – Mason County PUD 3 Pole Inspection Notification
 - d. Email - Erica Marbet, Water Resources Biologist, Squaxin Island Tribe
8. **Commissioner Reports: Commissioners Farmer, Blaisdell, Whitson**
9. **Port Auditors Report; Amanda Montgomery:**

February 2024

Operations .10: Unencumbered cash - \$63,023.96 (before vouchers)

Operations: Investment balance - \$70,836.62

Warrants for 6700020010 – Operations

(Funds) Voucher(warrant)	
Numbers:430000854 through 430000860	\$TBD
Payroll Vouchers	
Numbers:430000xxx through 430000xxx	\$N/A

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$13,693.70

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: (AM)
- b. Webmaster Report (MB)

11. New Business:

- a. **Update Interlocal Agreement for Mason County Public Works Services– Resolution (MB)**
- b. **Forest Fire Protection Assessment (FFPA) Fee (MB)**
- c. **Letter of Support for Lake Management Feasibility Study for Active Management of the Mason Lake Outlet (AW)**
- d. **Port Workshop Recap and Initiatives for 2024 (MB)**
- e. **Bremerton Flotilla of the US Coast Guard Auxiliary Partnership Opportunity (MB)**

12. Old Business:

- a. **Port's Interest in a Gift of Property as a Qualified Conservation Contribution - Follow-up (MB)**

13. Second Public Comment Session

14. Commissioner Comment Period

15. Adjourn the meeting.