

PORT OF ROYAL SLOPE
4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Davey Miller

Frank Mianecki

Alan Schrom

July 12, 2023

The July 12th, 2023, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:10 p.m. by Chairman Miller.

Commissioners Present: Davey Miller, Frank Mianecki, and Alan Schrom.
Others Present: Director Bonnie Valentine, John Howell arrived later.

Approval of Agenda: Commissioner Mianecki made a motion to approve the agenda. Commissioner Schrom seconded the motion and it passed.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the June 30th, 2023, regular meeting. Commissioner Mianecki seconded the motion and it passed.

Comments from Public: There were none.

OLD BUSINESS

- 1. Industrial Park:** The certified letter to WPE was delivered and signed for. We have not received a response. The Port's insurance company Enduris is unable to provide assistance in this situation.

Discussion of Warrants and Warrant Approval: Warrants audited and certified by the auditing officer as required by RCW 42.24.090 and reimbursement claims as required by RCW 42.24.080 have been recorded in a listing and made available to the Board as of this date, **July 12, 2023**. The Board does hereby approve those warrants as follows: **GF Warrant #13488** in the amount of **1,040.00**; **GF Payroll Warrants: #13489 – 13498** in the amount of **\$6,173.44**; **Warrants #13499-13507** in the amount of **\$28,628.96**; **IDF Warrants #6768 - 6774** in the amount of **\$3,458.45**.

Commissioner Mianecki made a motion to approve the July 12, 2023, warrants as listed. Commissioner Schrom seconded the motion and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Mianecki made a motion to approve the revenues received as presented. Commissioner Schrom seconded the motion and it passed. Revenues audited and certified by the auditing officer have been recorded in a listing made available and reviewed by the Board as of this date, **July 12, 2023**, in the amount of **\$81,122.52** for the General Fund and **\$2,550.18** for the Industrial Development Fund.

COMMISSIONERS REVIEW OF ACCOUNTS: Tabled.

EXECUTIVE SESSION

Chairman Miller called for a 10-minute Executive Session at 3:10 to discuss property negotiations at 3:20 Chairman Miller reconvened the regular meeting.

NEW BUSINESS

1. **Fiber Crossing near Thacker Road:** There is a request for a fiber crossing the railroad in Adams County near Thacker Road. The wire will be installed on existing utility poles. They do not anticipate installing any new guy wires.

COMMISSIONERS REPORT

1. **Davey Miller:** Davey and Bonnie replaced the 4-inch globe style check valves on booster pumps 1 & 2 at Well #2. They sure are quiet.
2. **Frank Mianecki:** No Report.
3. **Alan Schrom:** No Report.

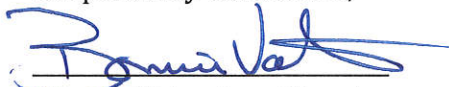
OFFICE REPORT

1. **Miscellaneous:** John Howell stopped in during our meeting to say hi and see how the Port was doing. There were no alarms at the wells during the weekend and chlorine monitoring went smoothly.

As there was no other business brought before the Board, Commissioner Mianecki made a motion to adjourn the meeting. Commissioner Schrom seconded the motion, and Chairman Miller adjourned the meeting at 4:00 p.m.

Next Regular Meeting July 26th @ 2:00 pm

Respectfully submitted,


Bonnie Valentine, Director


Davey Miller, Chairman


Frank Mianecki, Vice-Chairman


Alan Schrom, Secretary

PORT OF ROYAL SLOPE

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BOARD OF COMMISSIONERS

Davey Miller

Frank Mianecki

Alan Schrom

July 26, 2023

The July 26th, 2023, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:15 p.m. by Chairman Miller.

Commissioners Present: Davey Miller, Frank Mianecki, and Alan Schrom.

Others Present: Director Bonnie Valentine.

Approval of Agenda: Commissioner Mianecki made a motion to approve the agenda. Commissioner Schrom seconded the motion and it passed.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the July 12th, 2023, regular meeting. Commissioner Mianecki seconded the motion and it passed.

Comments from Public: There were none.

EXECUTIVE SESSION

Chairman Miller called for a 20-minute Executive Session at 2:25 to discuss property negotiations at 2:45 Chairman Miller reconvened the regular meeting.

NEW BUSINESS

1. **Renewables Battery Storage:** Renewables has inquired about property for an energy storage facility.

COMMISSIONERS REPORT

1. **Davey Miller:** No Report.
2. **Frank Mianecki:** No Report.
3. **Alan Schrom:** Alan met with the Japanese delegation for lunch. They were a very pleasant and appreciative group of people.

OFFICE REPORT

1. **Miscellaneous:** The county has a question about our commissioner redistricting map and the legal descriptions for districts 2 & 3. We will investigate their questions and get an answer to them soon. The delegation from Kamoki enjoyed their tour of the Port and lunch. Director Valentine was contacted about the new

statewide Small Works Roster and if it will be beneficial to smaller ports.

As there was no other business brought before the Board, Commissioner Schrom made a motion to adjourn the meeting. Commissioner Mianeki seconded the motion, and Chairman Miller adjourned the meeting at 4:07 p.m.

Next Regular Meeting August 9th @ 2:00 pm

Respectfully submitted,



Bonnie Valentine, Director



Davey Miller, Chairman



Frank Mianeki, Vice-Chairman



Alan Schrom, Secretary