

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

BOARD OF COMMISSIONERS

Davey Miller

Frank Mianecki

Alan Schrom

May 10, 2023

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

Commissioners Present: Davey Miller, Alan Schrom.

Others Present: Director Bonnie Valentine.

Commissioner Schrom made a motion to excuse Commissioner Mianecki and it passed.

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

Comments from Public: There were none.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the April 26th, 2023, regular meeting as written, and the motion passed.

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, **May 10, 2023**. The Board does hereby approve those warrants as follows: **GF Payroll Warrants: #13455 – 13461** in the amount of **\$5,827.69**; **Warrants #13462-13470** in the amount of **\$76,743.65**; **IDF Warrants #6750 - 6759** in the amount of **\$14,032.91**.

Commissioner Schrom made a motion to approve the May 10, 2023, warrants as listed and the motion passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Schrom made a motion to approve the revenues received as presented and the motion 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, **May 10, 2023**, in the amount of **\$22,256.50** for the General Fund and **\$6,444.46** for the Industrial Development Fund. The report from the Grant County treasurer for April has not been received at this time.

COMMISSIONERS REVIEW OF ACCOUNTS: Commissioner Miller came in early before the meeting to review the accounts and found no discrepancies.

OLD BUSINESS

1. **WSDOT Pit:** Director Valentine has received some information from the USBR, but it hasn't answered who owns the road into Red Rock Lake or cleared up access questions to property in the area.
2. **Railroad Crossings:** Commissioner Miller signed several permits to work in the ROW for wireline crossings.
3. **Rail to Lot 10:** The earthwork for the spur to lot 10 is complete. RYAL has laid out the rail and about two thirds of the ties for the spur. Commissioner Schrom made a motion to accept the work as complete and file the Notice of Completion and the motion passed.

NEW BUSINESS

1. **Boundary Line Adjustment:** Director Valentine will contact Grant County Surveying to clarify what several lines on the plat are for.

COMMISSIONERS REPORT

1. **Davey Miller:** No Report
2. **Frank Miannecki:** No Report
3. **Alan Schrom:** Alan checked on the rail spur project checked out the information received from USBR.

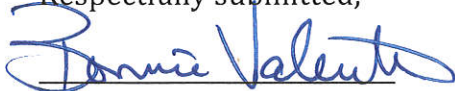
OFFICE REPORT

1. **SIP Grant:** Director Valentine will ask for an extension. The deadline to use the grant is June 6th.
2. **Miscellaneous:** Director Valentine received an email from GC informing us of links on our website that need to be updated. The high cost for a rebuild kit for the original Watts FH Meter compared to the cost of a new meter and the increased construction in the industrial park was discussed. Commissioner Schrom made a motion to purchase a second fire hydrant meter and the motion passed.

As there was no other business brought before the Board, Commissioner Schrom made a motion to adjourn the meeting the motion passed, and Chairman Miller adjourned the meeting at 5:43 p.m.

Next Regular Meeting May 24th @ 2:00 pm

Respectfully submitted,


Bonnie Valentine, Director


Davey Miller, Chairman


Frank Miannecki, Vice-Chairman


Alan Schrom, Secretary

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Davey Miller

Frank Mianecki

Alan Schrom

May 24, 2023

The May 24th, 2023, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:12 p.m. by Vice Chairman Mianecki.

Commissioners Present: Frank Mianecki and Alan Schrom.

Others Present: Director Bonnie Valentine.

Commissioner Schrom made a motion to excuse Commissioner Miller, and it passed.

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

Comments from Public: There were none.

Approval of the Minutes: Approval of the minutes of the May 10th, 2023, regular meeting is tabled.

OLD BUSINESS

1. **Earthwork Lot 10:** The earthwork on lot 10 is finished. Commissioner Schrom made a motion to accept the work and to file the Notice of Completion for this project and it passed.
2. **Boundary Line Adjustment:** Tabled until next meeting.
3. **Gilbert's Equipment Repair:** Tabled until next meeting.

NEW BUSINESS

1. **Fire Hydrant Meter:** Commissioner Schrom made a motion to reimburse Bonnie Valentine for the purchase of fire hydrant meter #2 in the amount of \$4097.96 and it passed.
2. **Annual Financial Statement:** Director Valentine has finished the Annual Financial Statement for 2022 and it is ready to submit. Commissioner Schrom made a motion to submit the report, and it passed.

COMMISSIONERS REPORT

1. **Davey Miller:** No Report
2. **Frank Mianecki:** No Report
3. **Alan Schrom:** Alan updated some broken links on the Port's website.

OFFICE REPORT

1. **Royal Slope Solar Meeting June 6th, 3pm:** The team from the Royal Slope Solar has reached out and would like to update the Port on their project. An informal meeting has been set for June 6th at 3pm.
2. **Director Valentine Scheduled Time Off:** Bonnie will be off on June 2nd and July 6th through 9th.
3. **Miscellaneous:** Director Valentine will continue encouraging an adjacent property owner to improve drainage to keep their runoff from crossing the railroad. There was one public record request fulfilled this month. Brant Mayo from Grant County EDC stopped in for a visit while in the area, it was a good visit.

As there was no other business brought before the Board, Commissioner Schrom made a motion to adjourn the meeting the motion passed, and Vice Chairman Miannecki adjourned the meeting at 3:47 p.m.

Next Regular Meeting June 14th @ 2:00 pm

Respectfully submitted,



Bonnie Valentine, Director

Excused

Davey Miller, Chairman



Frank Miannecki, Vice-Chairman



Alan Schrom, Secretary