

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Davey Miller

Frank Miannecki

Alan Schrom

November 8, 2023

The November 8th, 2023, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:05 p.m. by Chairman Miller.

Commissioners Present: Davey Miller, Alan Schrom, and Frank Miannecki via telephone.
Others Present: Director Bonnie Valentine.

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

Comments from Public: There were none.

At 2:07 Chairman Miller closed the regular meeting and opened the public hearing on the 2024 General Fund Budget. There were no comments.

At 2:15 Chairman Miller closed the public hearing on the 2024 General Fund Budget and opened the public hearing on the 2013 Comprehensive Plan. There were no comments.

At 2:26 Chairman Miller closed the public hearing on the 2023 Comprehensive Plan. There were no comments.

At 2:26 Chairman Miller reconvened the regular meeting.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the October 24th, 2023, regular meeting. Commissioner Miannecki seconded the motion and it 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, **November 8, 2023**. The Board does hereby approve those warrants as follows: **GF Payroll Warrants: #13556 – 13562** in the amount of **\$6,102.63**; **Warrants #13563-13571** in the amount of **\$3,044.23**; **IDF Warrants #6798 - 6803** in the amount of **\$2,592.83**.

Commissioner Miannecki made a motion to approve the November 8, 2023, warrants as listed. Commissioner Schrom seconded the motion and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Schrom made a motion to approve the revenues received as presented. Commissioner MianECKi 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, **November 8, 2023**, in the amount of **\$0** for the General Fund and **\$4,688.20** for the Industrial Development Fund. The Grant County Treasurer's Report for October had not been received at this time.

COMMISSIONERS REVIEW OF ACCOUNTS: Commissioner Miller reviewed the warrants and invoices for the General Fund and the Industrial Development Fund finding no discrepancies.

NEW BUSINESS

1. **Adopt 2024 Budget Resolutions 2023.04 and 2023.05:** Commissioner Schrom made a motion to approve the Resolutions 2023.04 and 2023.05 approving the 2024 General Fund budget and levy amount. Commissioner MianECKi seconded the motion and it passed.
2. **Adopt Resolution 2023.06 Comprehensive Plan 2023:** Commissioner MianECKi made a motion to approve Resolution 2023.06 adopting the 2023 Comprehensive Plan. Commissioner Schrom seconded the motion and it passed.
3. **Waterline Crossing Rd E SW:** Crossing Rd E SW with a Port waterline was discussed. There was discussion about the possibility of being done in conjunction with another agency and some repairs they may need to make to their system.

OLD BUSINESS

1. **Royal Premix Road Crossing:** No update.

COMMISSIONERS' REPORT

1. **Davey Miller:** No Report
2. **Frank MianECKi:** No Report
3. **Alan Schrom:** Alan stopped in at the Bureau of Reclamation office in Ephrata and spoke with Jon Brooks regarding property access for a landowner near the access road to Redrock Lake.

OFFICE REPORT

1. **GC All Ports Meeting November 17th:** Director Valentine RSVP'd for herself and Commissioner Schrom to attend the meeting.
2. **Water Connections:** There have been recent inquiries for new water connections to the Port's water system. Director Valentine will put information together for the interested parties and contact the engineer for meter and backflow preventer specifications.
3. **Miscellaneous:** The Grant County Hazardous Mitigation Plan that the Port participated in, in 2022 is nearing final approval. WPPA sent an early notification of a dues increase. Recent high reservoir alarm at Well 1. It is the first well alarm we have had since the new HMI's were installed. The alarm doesn't show up on the HMI. Director Valentine called Ryan at TEM and they will look at the programming.

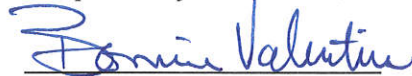
The state auditor called and is working on their schedule for the Port's 3 year audit. It will cover 2020, 2021, & 2022.

ADJOURN

As there was no other business brought before the Board, Commissioner Miannecki made a motion to adjourn the meeting. Commissioner Schrom seconded the motion and Chairman Miller adjourned the meeting at 3:23 p.m.

Next Regular Meeting November 22nd at 2:00 pm

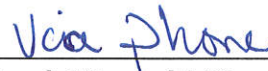
Respectfully submitted,



Bonnie Valentine, Director



Davey Miller, Chairman



Frank Miannecki, Vice-Chairman



Alan Schrom, Secretary