

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

BOARD OF COMMISSIONERS

Frank Mianecki

Alan Schrom

Davey Miller

December 11, 2024

The December 11th, 2024, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:03 p.m. by Chairman Mianecki.

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

Others Present: Director Bonnie Valentine, Robert Weber, Gilbert Pineda arrived later.

Approval of Agenda: Commissioner Miller made a motion to approve the agenda as written. Commissioner Schrom seconded the motion, and it passed.

Comments from Public: There were none.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the November 26th, 2024, Regular Meeting. Commissioner Miller 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 **December 11, 2024**. The Board does hereby approve those December 11th, 2024, warrants as follows: **GF Payroll Warrants: #13862 – 13868** in the amount of **\$6,614.02**; **GF Warrants #13869 - 13881** in the amount of **\$6,280.35**; and **LTGO** interest payments for **LOCAL #1** in the amount of **\$1,7500.00** and **LOCAL #2** in the amount of **15,500.00**.

Commissioner Miller made a motion to approve the December 11th, 2024, 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 Miller 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, **December 11, 2024**, in the amount of **\$54,948.48** for the General Fund. The Grant County Treasurer's Report for November had not been received at this time.

COMMISSIONERS REVIEW OF ACCOUNTS: Commissioner Miller reviewed invoices and warrants. He had several questions and found no discrepancies.

NEW BUSINESS
There was none.

OLD BUSINESS

1. **Select at least 3 SOQs for Engineering Services:** The SOQs were scored using the criteria in the RFQ. Director Valentine will make appointments to interview the three firms that scored the highest.
2. **Railroad Transload:** Director Valentine received a quote for a receiving pit. It does not include steel.
3. **Storage Lease:** Nothing new.
4. **Gilbert's Truck Repair:** Gilbert Pineda has requested an additional 6 months to secure financing for his Repair Shop. The Commissioners have asked for a written request for an extension before December 24th, 2024.
5. **Resolution 2024.09 Purchase of Property:** Tabled
6. **Property Lease:** Nothing new.
7. **Two Peas:** Director Valentine received a phone call from the PUD. The Port will need to request and pay for a study to find out how much power is available. Director Valentine asked how much power is expected to be provided with the Red Rock Substation. This information would be helpful to know before the Port requests and pays for a study. The cost for the study is determined by the Mega Watts requested. The more Mega Watts requested in the study makes the study more expensive.

COMMISSIONERS' REPORT

1. **Frank Miannecki:** Frank came in the office to review the SOQs before the meeting.
2. **Alan Schrom:** Alan spent several days reviewing SOQs and checking credentials.
3. **Davey Miller:** Davey raked the lot here at the office, with the new to us John Deere. It looks great! He also took time to review the SOQs prior to the meeting.

OFFICE REPORT

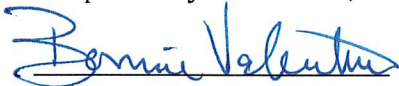
1. **Chlorine Generator Information:** Director Valentine found some information on a compact chlorine generator. There will be a representative from TMG in our area the end of January. He will stop by and share more information to help determine if it is a cost-effective solution to rising liquid chlorine costs.
2. **Miscellaneous:** Royal Slope Solar has reached out for an additional letter of support addressing a zoning update on one parcel in their project that wasn't updated with the other parcels. Commissioner Schrom made a motion to send a letter supporting the rezoning of the parcel. Commissioner Miller seconded the motion, and it passed. Director Valentine will have more than 240 hours of vacation time at the end of the year. Commissioner Miller made a motion for Director Valentine to buy out vacation hours over 240 hours at the end of December 2025. Commissioner Schrom seconded the motion, and it passed. The planner for Royal City has inquired about projects on the Port's Capital Improvement Plan, they would like to include projects we may have in common with their comprehensive plan.

ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Schrom seconded the motion and Chairman Mianecki adjourned the meeting at 5:05 p.m.

Next Regular Meeting is December 25th, 2024, at 2:00 pm is canceled due to the holiday.

Respectfully submitted,



Bonnie Valentine, Director



Frank Mianecki, Chairman



Alan Schrom, Vice-Chairman



Davey Miller, Secretary