

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Alan Schrom Davey Miller Frank Mianecki

April 9, 2025

The April 9th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:22 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom and Frank Mianecki attended by phone.
Others Present: Director Bonnie Valentine and Robert Weber.

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

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

Comments from Public: There were no comments.

Approval of the Minutes: Approval of the minutes of the March 26th, 2025, regular meeting was tabled.

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, **April 9, 2025**. The Board does hereby approve those warrants as follows: **GF Warrants: #13945 – 13659 Void; GF Payroll Warrants: #13960 – 13974** in the amount of **\$7,428.08**; and **GF Warrants #13975 - 13995** in the amount of **\$36,706.91**.

Commissioner Mianecki made a motion to approve the April 9th, 2025, warrants as listed, 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, 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, **April 9, 2025**, in the amount of **\$9,704.04** for the General Fund. The Grant County Treasurer's Report for March has not been received at this time.

COMMISSIONERS REVIEW OF ACCOUNTS: Tabled

NEW BUSINESS

1. **Tires for the Top Pick:** Les Schwab sent a service tech out to repair two flat tires on the Top Pick. It was determined the tires need to be replaced. They can get two retreads for \$5,609.37 installed. Commissioner Miannecki made a motion to get two new retreads for a maximum of \$6,200.00 and it passed.
2. **Royal City Public Works:** Director Valentine has had a conversation with the new Royal City Public Works Director. It looks as though a working relationship between Royal City and the Port is a good possibility. The Port needs to work on a wish list of things we could use help with.
3. **Project Nitricity:** Project Nitricity is related to sustainable fertilizer manufacturing.
4. **Renewal Surplus Application:** Director Valentine has prepared the Surplus Application for renewal and will get it returned.

OLD BUSINESS

1. **Railroad Transload – Lease:** No New Information
2. **Port Railroad Policy:** No New Information
3. **PUD Railroad Crossing Rd 13.6 SW:** No New Information
4. **Engineering On-Call Contact:** No New Information
5. **Business Interests:** No New Information
6. **Taunton Landslide:** No New Information
7. **Railroad ROW in HIP:** The railroad ROW stakes have been GPS'd and recorded. Commissioner Miannecki made a motion to spend up to \$500.00 on T-posts for permanent markers and it passed.
8. **Cameras-Railroad:** No New Information
9. **ROW in HIP-Valle:** No New Information

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan GPS'd the HIP Railroad stakes and took time to find property corners at Blue Sky. He also went to the All-Ports meeting and tour at Wanapum Dam.
2. **Davey Miller:** No Report.
3. **Frank Miannecki:** No Report.

OFFICE REPORT

1. **Annual Financial Report:** Director Valentine will continue to work on the Annual Financial Report.
3. **PNWA Dues:** Director Valentine had a conversation with the PNWA Director Neal Manua. He will talk to the Dues Committee about the Ports membership rate in June when they have their next meeting.
4. **Miscellaneous:** Commissioner Miller and Director Valentine met with Joel Crawford at Torklift to discuss ways they could implement rail service for steel and propane. Commissioner Schrom will do a chlorine check this weekend for Director Valentine when she is out of town. Annual Service for the CAT Gen Set at Well 1 is scheduled for next Tuesday. The annual GC EDC Annual Municipal Service Agreement was reviewed and signed to be returned.

ADJOURN

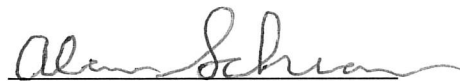
As there was no other business brought before the Board, Commissioner Mianecki made a motion to adjourn the meeting and Chairman Schrom adjourned the meeting at 3:12 p.m.

Next Regular Meeting will be on April 23rd, 2025, at 2:00 pm

Respectfully submitted,



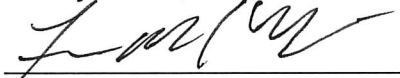
Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Mianecki, Secretary

PORT OF ROYAL SLOPE

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BOARD OF COMMISSIONERS

Alan Schrom Davey Miller Frank Mianeki

April 23, 2025

The April 23rd, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:17 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Davey Miller, and Frank Mianeki arrived at 2:45.
Others Present: Director Bonnie Valentine and Robert Weber.

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

Comments from Public: There were no comments.

Approval of the Minutes: Commissioner Mianeki made a motion to approve the minutes of the March 26th, 2025, regular meeting as written. Commissioner Miller seconded the motion, and it passed.

Approval of the Minutes: Commissioner Mianeki made a motion to approve the minutes of the April 9th, 2025, regular meeting as written, and it passed.

NEW BUSINESS – There Was No New Business

OLD BUSINESS

1. **Railroad Transload – Lease:** The lease has been returned from the attorney and it was reviewed.
2. **Port Railroad Policy:** Commissioner Miller made a motion to adopt Resolution 2025.02 Regarding Unauthorized Presence on the Port of Royal Slope Railroad. Commissioner Mianeki seconded the motion, and it passed.
3. **PUD Railroad Crossing Rd 13.6 SW:** Director Valentine hopes to have the document back from the PUD in time to be signed and in effect by May 14th.
4. **Engineering On-Call Contact:** Nothing New
5. **Taunton Landslide:** Director Valentine met with a contractor on site to discuss possible solutions.
6. **Cameras on Railroad:** Researching options for a suitable camera.
7. **ROW in HIP - Valle:** No New Information
8. **Project Nitricity:** Director Valentine emailed them a list of what the Port has to offer.
9. **Royal City Public Works:** Director Valentine will work on a wish list of things the Public Works Department might be able to help with.

10. Tires for Top Pick: Two tires should be in this week and will be installed once they are mounted.

11. Torklift Rail: Torklift is working on the details.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan helped unload the 15 HP booster pump at Well 2 on Monday afternoon.
2. **Davey Miller:** Davey picked up the air filter for the CAT Gen Set at Western States Equipment in Pasco on Monday.
3. **Frank Mianeki:** No Report.

OFFICE REPORT

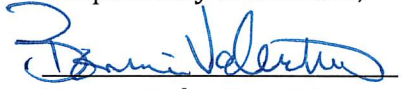
1. **Annual Financial Report:** Director Valentine is making progress on the Annual Financial Report.
2. **Miscellaneous:** The Moses Lake Airshow is June 20 & 21st for anyone who may want to go. Director Valentine picked up the 15 HP booster pump from Irrigators Inc. and an empty 15-gallon carboy to work on the best way to get away from buying chlorine in gallon jugs. Commissioner Miller made a motion to purchase the new BP-70C31 Sharp Printer. Commissioner Mianeki seconded the motion, and it passed. Grant County EDC shared a two-page flyer promoting the Port and Royal City to take on their annual trip to RecCon. The next regular meeting will be at 10:00 AM on May 14th, Director Valentine plans to attend a class for her WDM1 continuing education in Shelton on May 15th.

ADJOURN

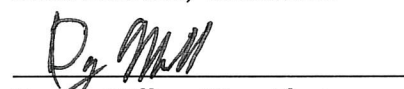
As there was no other business brought before the Board, Commissioner Mianeki made a motion to adjourn the meeting. Commissioner Mianeki seconded the motion and Chairman Schrom adjourned the meeting at 5:45 p.m.

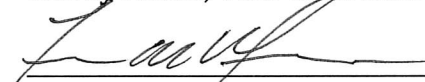
Next Regular Meeting will be on May 14th, 2025, at 10:00 am

Respectfully submitted,


Bonnie Valentine, Director


Alan Schrom, Chairman


Davey Miller, Vice-Chairman


Frank Mianeki, Secretary