

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

BOARD OF COMMISSIONERS
Alan Schrom Davey Miller Frank Mianeki

August 13, 2025

The August 13th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:07 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Davey Miller, and Frank Mianeki via phone.
Others Present: Director Bonnie Valentine and Robert Weber.

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

Comments from Public: There were no comments.

Approval of the Minutes: Commissioner Miller made a motion to approve the minutes of the July 23rd, 2025, regular meeting as written. Commissioner Mianeki 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, **August 13, 2025**. The Board does hereby approve those warrants as follows:
General Fund Payroll Warrants: #14063 – 14069 in the amount of **\$6,857.40**; **General Fund Warrant numbers 14070 – 14072 reissued** in the amount of **\$600.00** replacing warrants **13307, 13767, and 13960 respectively**; **General Fund Warrants #14073 - 14087** in the amount of **\$27,199.92**; **LTGO** payment for **CERB 2** in the amount of **\$10,158.40**; and **\$94.95** to the Grant County Treasurer for **deposit slips** are all approved on **August 13, 2025**.

Commissioner Miller made a motion to approve the August 13th, 2025, warrants as listed. Commissioner Mianeki seconded the motion, and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Miller made a motion to approve the revenues received as presented. Commissioner Mianeki 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, **August 13, 2025**, in the amount of **\$24,817.68** for the General Fund.

COMMISSIONERS REVIEW OF ACCOUNTS: Commissioner Miller reviewed the warrants and invoices finding no discrepancies.

NEW BUSINESS

1. **Water Connection:** There was a discussion about an existing water customer adding a new building and if they will be able to use their existing connection.
2. **Cat Generator-Block Heater:** The block heater on the generator set at Well 1 has failed. Commissioner Miannecki made a motion to replace the block heater for \$700.00 or less. Commissioner Miller seconded the motion, and it passed.

OLD BUSINESS

1. **Railroad Transload – License:** They are still reviewing it.
2. **Gilbert's Truck Repair Shop:** Gilbert said he had to provide an additional signature for the engineer. He anticipates having the blueprints next week, August 20th, so he can get a site plan completed to submit a building application with Grant County.
3. **Engineering On-Call Contact:** Nothing new at this time.
4. **Taunton Landslide:** Director Valentine will put information in a spread sheet to share the costs associated with the slide.
5. **Cameras on Railroad:** Commissioner Schrom is setting the camera up so it can be used to remotely monitor the Taunton Slide.
6. **ROW in HIP:** Nothing new at this time.
7. **Public Records Request Timeline:** We have received an invoice for our records request and should have document by next week.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan attended two Zoom meetings for a new grant program for rural ports.
2. **Davey Miller:** Nothing to Report.
3. **Frank Miannecki:** Nothing Report

OFFICE REPORT

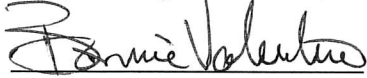
1. **Vacation September 22-29:** Director Valentine will be out of town on vacation September 22-29th.
2. **Miscellaneous:** Director Valentine attended two Zoom meetings with Commissioner Schrom. CERB was gathering information to determine the best way to administer a new grant program for rural ports. Director Valentine had a conversation with Scott Griffith at Washington State Parks. Scott stated he didn't want to take out railroad, but he is always looking for ways to fill in the gap in the Cascade to Palouse trail. Director Valentine was able to purchase some items from Surplus to find buried valve boxes and a valve exerciser for the water system for less than \$1,000.00. She also had conversations with several other ports about railroads and wages.

ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Mianeki seconded the motion, and Chairman Schrom adjourned the meeting at 3:33 p.m.

Next Regular Meeting will be on August 27th, 2025, at 2:00 pm

Respectfully submitted,



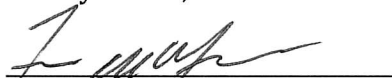
Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Mianeki, Secretary

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BOARD OF COMMISSIONERS

Alan Schrom Davey Miller Frank Miannecki

August 27, 2025

The August 27th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:07 p.m. by Chairman Schrom.

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

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

Comments from Public: There were no comments.

Approval of the Minutes: Commissioner Miller made a motion to approve the minutes of the August 13th, 2025, regular meeting as written and the motion passed.

NEW BUSINESS

1. **Resolution 2025.03 Valley Ag Transload Lease:** Commissioner Miller made a motion to adopt Resolution 2025.03 and for Chairman Schrom to sign the lease with Valley Ag and the motion passed.

OLD BUSINESS

1. **Railroad Transload – License:** Valley Ag has agreed to the lease terms and will be returning a signed copy soon.
2. **Gilbert's Truck Repair Shop:** Gilbert sent an email on August 22nd with plans for his shop. Director Valentine responded to his email with questions regarding the approval document. There was no date or box checked indicating his approval. Gilbert called to check in on August 26th stating he needed to choose a color so he could approve the plans.
3. **Engineering On-Call Contract: PBS has addressed all of the Port's concerns.** Commissioner Miller made a motion to accept the updated terms and for Chairman Schrom to sign the contract and the motion passed.
4. **Taunton Landslide:** Director Valentine shared a spreadsheet showing current costs and potential future costs associated with the slide.
5. **Cameras on Railroad:** Nothing more at this time.
6. **Public Records Request Timeline:** Director Valentine has downloaded two zip files with documents and pictures from the Department of Ecology. They are working on more information but did not share a timeline.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan attended two Zoom meetings for a new grant program for rural ports.
2. **Davey Miller:** Davey replaced the block heater on the CAT generator at Well 1.
3. **Frank Mianecki:** Nothing Report

OFFICE REPORT

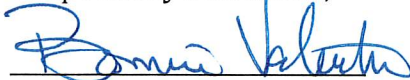
1. **Wells O & M:** Director Valentine has been ordering parts to swap out a chlorine pump at Well 2. She has asked the Evergreen Rural Water Circuit Rider to help with this project.
2. **Miscellaneous:** Total Energy Management was here this morning to replace a failed (net eni) switch at Well 1. Success, we can switch wells from Well 2 again! Gary Hall is finally wrapping up his last projects and is ready to sell his wide format printer. Commissioner Miller made a motion to purchase the printer from Hall Engineering for \$400.00. Commissioner Mianecki seconded the motion, and it passed. Director Valentine rented out a hydrant meter to a contractor working in the area for the week. She shared an article from the Walla Walla Union Bulletin about the Port of Columbia and their railroad.

ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Mianecki seconded the motion, and Chairman Schrom adjourned the meeting at 3:46 p.m.

Next Regular Meeting on September 10th is changed to September 11th, 2025, at 2:00 pm

Respectfully submitted,



Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Mianecki, Secretary