

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Alan Schrom Davey Miller Frank Mianecki

December 10, 2025

The December 10th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:34 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom and Davey Miller.

Others Present: Director Bonnie Valentine and Tyler Frank.

Approval of Agenda: Commissioner Miller made a motion to approve the agenda with the addition of warrant, revenue and LTGO approvals, and it passed.

Comments from Public: There were none.

Approval of the Minutes: Commissioner Miller made a motion to approve the minutes of the November 12th, 2025, regular meeting as written and the motion passed.

Commissioner Miller made a motion to excuse Commissioner Mianecki and the motion passed.

OLD BUSINESS

- 1. Railroad Crossing – Tyler Frank:** Tyler Frank came to the meeting to discuss his use of the RPC railroad crossing. Director Valentine will get some clarification from our attorney.
- 2. Gilbert's Truck Repair:** Director Valentine sent Gilbert a reminder for our meeting this week via text on Monday. Gilbert replied he would see what was going on and get back to me on Tuesday. He hasn't given an update at this time.
- 3. Main Printer:** Commissioner Miller made a motion to spend up to \$7,000.00 on the new Sharp printer and the motion passed. The new maintenance agreement will be quarterly and will be calculated by the number of copies made. Director Valentine will get the Sharpe printer, model BP71C31, ordered.
- 4. Property Interests:** There has been a renewed interest in property to lease.

NEW BUSINESS

- 1. Conflict of Interest Statements:** Tabled until the next meeting.
- 2. Norwest Water Connection:** Norwest is in the process of adding a new warehouse for storage. They will be adding a third water connection for this building. They are also considering adding a fire hydrant at the same time.

- 3. Air Quality in Overburdened Communities:** This is a new ruling affecting 16 identified communities in Washington State. The George/West Grant County is located in our Port District. Director Valentine will be drafting a letter in response to this new ruling and have it ready for review at our next meeting.

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 10, 2025**. The Board does hereby approve those warrants as follows: **General Fund Warrant #14150** in the amount of **\$11,211.03**; **General Fund Payroll Warrants: #14151 – 14157** in the amount of **\$6,719.82**; **General Fund Warrants #14158 - 14168** in the amount of **\$61,612.91**; and **LTGO interest only payments for LOCAL #1** in the amount of **\$1,250.00** and **LOCAL #2** in the amount of **\$14,750.00** are all approved on **December 10, 2025**. Commissioner Miller made a motion to approve the December 10, 2025, warrants as listed and the motion passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Miller 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, **December 10, 2025**, in the amount of **\$54,624.18** for the General Fund.

COMMISSIONERS REPORT

- 1. Alan Schrom:** Alan walked a portion of the railroad under the Bench to check for runoff. We had a fair amount of rain the end of November.
- 2. Davey Miller:** Nothing to Report
- 3. Frank Mianeki:** Nothing Report

OFFICE REPORT

- 1. Miscellaneous:** Director Valentine walked the railroad with Commissioner Schrom to check for run off from the Bench after significant rain the end of November. She is gathering information on our water system for a small water system plan. Director Valentine has ordered holiday cards. There has been an interest in used railroad ties. Director Valentine has done some researched prices. Commissioner Miller made a motion to Surplus used railroad ties that can't be put back on the railroad for \$20 each and the motion passed. There has been interest in a second transloading pit. Director Valentine will be out of the office on Thursday December 18th. The next regular Port meeting falls on Christmas Eve and will be cancelled.

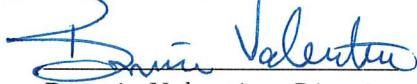
ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting and Chairman Schrom adjourned the meeting at 5:10 p.m.

The next Regular Meeting on December 24 at 2:00 pm is cancelled.

The following Regular Meeting is on January 14 at 2:00 pm

Respectfully submitted,



Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Miannecki, Secretary