

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Frank Mianecki Alan Schrom Davey Miller

February 12, 2025

The February 12th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:00 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom and Davey Miller.
Others Present: Director Bonnie Valentine and Robert Weber.

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

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

Comments from Public: No Comments

Approval of the Minutes: Commissioner Miller made a motion to approve the minutes of the January 22nd, 2025, regular meeting, 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, **February 12, 2025**. The Board does hereby approve those warrants as follows: **GF Payroll Warrants: #13906 – 13912** in the amount of **\$7,144.92**; and **Warrants #13913 - 13924** in the amount of **\$12,009.80**; and LTGO payment for **CERB #3** on **January 31st** in the amount of **\$26,732.06**.

Commissioner Miller made a motion to approve the February 12th, 2025, warrants as listed, 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, 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, **February 12, 2025**, in the amount of **\$39,843.60** for the General Fund. The Grant County Treasurer's Report for January has not been received at this time.

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

NEW BUSINESS

1. **Port Railroad Policy:** Director Valentine continue to gather specifics to include in the policy officially prohibiting anyone other than railroad personnel from working on the railroad.
2. **Business Interests:** There have been two new inquiries from businesses about port properties for lease and sale.
3. **GC EDC Ballot for Election of Directors:** The ballot was discussed and filled out to be returned. There is only one name per position on the ballot.
4. **Engineering On-Call Contract:** The contract was reviewed; the Commissioners have some questions. Director Valentine will get clarification.

OLD BUSINESS

1. **Railroad Transload – Lease:** Nothing new.
2. **Property Lease Nu-Ray:** Nu-Ray has returned the signed lease. We are waiting to hear when they would like to start and how many units they will be parking here.
3. **Landslide East of Danielson:** This is being called the Taunton Slide.
 - a. **Letter to Orchard:** The letter written by the Port's attorney was reviewed. Commissioner Miller made a motion to approve the letter and have the attorney mail it to the orchard and it passed.
 - b. **Engineering Input:** We are waiting to hear from the engineering firm on the next step and what it will cost. They will likely recommend monitoring the slide and drilling samples. We are expecting a proposal with the cost, length of time and method for monitoring, and drilling and samples for geotechnical data.
4. **Bench Mud/Water on the Rail:** We have made a formal Public Records Request for documents from the Department of Ecology and anticipate having some by February 27th.
5. **Railroad ROW in HIP:** The cost of having the railroad right of way staked was discussed. The Commissioners would like to have it professionally staked.
6. **Two Peas:** Nothing New.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan met with the Port attorney and will help cover well call and check chlorine for Director Valentine while she is out of town this weekend.
2. **Davey Miller:** Davey met with the Port's attorney.
3. **Frank Mianeki:** No Report

OFFICE REPORT

1. **Printer Replacement:** It will take approximately 2 weeks to get a new printer. We will try to get as much use as possible out of our current printer.
2. **PNWA Dues:** Nothing New.

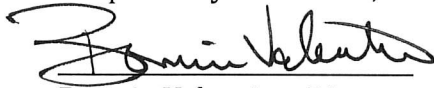
3. **Miscellaneous:** We will continue to maintain our website the best we can with the resources available at this time. A representative from the PUD dropped off a book they have written about their history.

ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting, the motion and Chairman Schrom adjourned the meeting at 4:25 p.m.

Next Regular Meeting will be on February 26th, 2025, at 2:00 pm

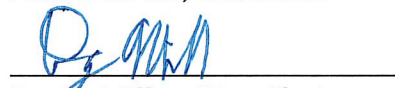
Respectfully submitted,



Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Mianeki, Secretary

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

BOARD OF COMMISSIONERS
Alan Schrom Davey Miller Frank Mianecki

February 26, 2025

The February 26th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:10 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Davey Miller, and Frank Mianecki arrived later.
Others Present: Director Bonnie Valentine and Robert Weber arrived later.

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 Miller made a motion to approve the minutes of the February 12th, 2025, regular meeting, and it passed.

NEW BUSINESS

1. PBS Proposals Taunton Slide:

- a. **Geotechnical:** The Commissioners asked for individual proposals for the surveying/monitoring and the geotechnical investigation.
 - b. **Surveying:** The survey to determine the property line is more expensive than anticipated. Commissioners don't feel it is necessary.
- 2. Cameras Railroad:** The Port will look into cameras with cell service for monitoring several of areas of the railroad that tend to have issues. It will need to be determined if cell service is available in those areas.
- 3. Booster Pump #1 and Med Flow Pump Maintenance:** Director Valentine will get the necessary service scheduled to have the medium flow pump and the #1 booster pump repaired before harvest arrives.

OLD BUSINESS

- 1. Railroad Transload – Lease:** Send to the Port's attorney for review.
- 2. Port Railroad Policy:** Nothing new.
- 3. PUD Railroad Crossing Rd 13.6 SW:** Commissioner Miller made a motion to waive the \$1250.00 Wireline Crossing fee and the one-time licensing fee, where Grant County PUD's new transmission line to the Redrock Substation will cross the railroad at the road crossing on Road 13.6 SW. Commissioner Mianecki seconded the motion and it passed.
- 4. Engineering On-Call Contact:** We still have questions about the contract.
- 5. Business Interests:** Nothing new.
- 6. Landslide East of Danielson:** Commissioner Mianecki made a motion to pay the invoice for the hi-rail excavator rented to clean the Taunton Slide in January. Commissioner Miller seconded the motion, and it passed.

7. **Bench Mud/Water on the Rail:** The records requested from the Department of Ecology are estimated to be available at the end of March.
8. **Railroad ROW in HIP:** Commissioner Mianecki made a motion to approve the contract for staking the railroad right of way in the Hiawatha Industrial Park East of the existing railroad track. Commissioner Miller seconded the motion, and it passed.
9. **Two Peas:** Nothing New.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan covered some well call and checked chlorine while Director Valentine was out of town.
2. **Davey Miller:** Davey checked on the railroad in the Taunton Slide area and runoff from the bench.
3. **Frank Mianecki:** Frank met with the Port's attorney.

OFFICE REPORT

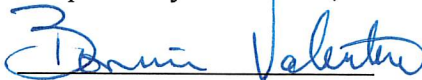
1. **2025 Port Infrastructure Development Program Grant (PIPD):** Director Valentine needs to ask about the cost for assistance fill out the grant.
2. **PNWA Dues:** Nothing New.
3. **Commissioner Dale Pomeroy Retirement March 6th at 5 pm to 7:30 pm:** Director Valentine and Commissioner Miller plan to attend.
4. **Miscellaneous:** Some projects Director Valentine is working on, renewing the SAM#, the Annual Financial Report, and working with GC Treasurer changing to Payee Positive Pay Migration. She will pick up chlorine tomorrow in Moses Lake. The annual CAT generator service will be scheduled for April.

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 6:18 p.m.

Next Regular Meeting will be on March 12th, 2025, at 2:00 pm

Respectfully submitted,



Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Mianecki, Secretary