

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Frank Mianecki Alan Schrom Davey Miller

January 8, 2025

The January 8th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:10 p.m. by Chairman Mianecki.

Commissioners Present: Frank Mianecki, 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. Commissioner Schrom seconded the motion, and it passed.

Reorganization of the Board of Commissioners: Commissioner Schrom made a motion to reorganize the Board of Commissioners as shown below. Commissioner Miller seconded the motion, and it passed.

CHAIRMAN – COMMISSIONER ALAN SCHROM
VICE-CHAIRMAN – COMMISSIONER DAVEY MILLER
SECRETARY – COMMISSIONER FRANK MIANECKI

Comments from Public: No Comments

Approval of the Minutes: Commissioner Miller made a motion to approve the minutes of the December 11th, 2024, regular meeting. Commissioner Mianecki 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, **January 8, 2025**. The Board does hereby approve those December 31st, 2024 end of year warrants as follows: **GF Payroll Warrants: #13882 – 13892** in the amount of **\$9,334.79** and **Warrant #13893** in the amount of **\$77.04**.

Commissioner Mianecki made a motion to approve the December 31, 2024, end of year warrants as listed. Commissioner Miller seconded the motion, and it passed.

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, **January 8, 2025**. The Board does hereby

approve those warrants as follows: **GF Warrants: #13894 – 13905** in the amount of **\$4,683.52**.

Commissioner Mianeki made a motion to approve the January 8, 2025, warrants as listed. Commissioner Miller 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, **January 8, 2025**, in the amount of **\$48,090.76** for the General Fund. The Grant County Treasurer's Report for December had not been received at this time.

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

NEW BUSINESS

1. **Resolution 2025.01 Public Records Request:** Commissioner Miller made a motion to approve Resolution 2025.01 Requesting Public Records from the Department of Ecology. Commissioner Mianeki seconded the motion, and the motion passed.
2. **Transloading TMA:** The Commissioners asked for more information and would like to invite this company to our next meeting.
3. **Solar Site:** Director Valentine will ask for more information.

OLD BUSINESS

1. **Engineering Firm Interviews:** Interviews are scheduled with three top scoring firms beginning Friday January 10th and the following Monday & Tuesday. All three firms have offices in the TriCities and we will be meeting with them at their offices.
2. **Railroad Transload - Lease Review:** We will send the lease to the Port attorney for review.
3. **Gilbert's Truck Repair:** Commissioner Mianeki made a motion to sign the letter granting Mr. Pineda an extension until June 30, 2025. Commissioner Miller seconded the motion, and it passed.
4. **Property Lease:** Tabled.
5. **Two Peas:** Still nothing from the PUD on how many MW they expect to have at the Redrock Substation.

COMMISSIONERS' REPORT

1. **Alan Schrom:** Alan drafted a resolution for public records request.
2. **Davey Miller:** Davey met with Director Valentine at the Brown crossing to look at the mud on the railroad December 28th.
3. **Frank Mianeki:** Nothing to Report

OFFICE REPORT

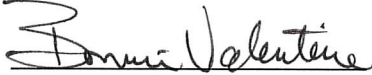
1. **Legislative Day January 29th & 30th:** No one from the Port plans to attend.
2. **PNWA Dues:** The Dues for 2025 has gone up significantly. The Commissioners do not approve of the \$979.00 they are requesting. Director Valentine has asked PNWA if they would accept \$250.00 which is a \$31.00 increase over the 2024 dues.
3. **Miscellaneous: Director** Valentine spoke with Gary Hall, he has two projects he is trying to finish up so he can completely retire. She had a conference call with representatives from Brown & Brown regarding insurance for Port. The printer is 10+ years old, the availability of parts is becoming an issue. Kelley Connect is recommending a replacement. Brawny Water trespass needs to be addressed before it affects the Port office drain field. Friday someone from RYAL will be in the area to see how much material is covering the rail under the bench. Director Valentine would like to take off February 14th through 18th.

ADJOURN

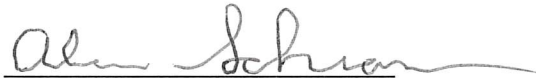
As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner MianECKi seconded the motion and Chairman Schrom adjourned the meeting at 5:49 p.m.

Next Regular Meeting will be on January 22nd, 2025, at 2:00 pm

Respectfully submitted,



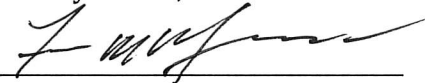
Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank MianECKi, Secretary

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Frank Mianecki Alan Schrom Davey Miller

January 22, 2025

The January 22nd 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 Mianecki.

Others Present: Director Bonnie Valentine.

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

Comments from Public: No Comments

Approval of the Minutes: Commissioner Mianecki made a motion to approve the minutes of the January 8th, 2025, regular meeting. Commissioner Miller seconded the motion, and it passed.

NEW BUSINESS

- 1. Select On Call Engineering Firm:** Pending contract review, PBS Engineering and Environmental has been selected for our On Call Engineering firm.
- 2. Landslide East of Danielson:** This is a new landslide on the railroad in Adams County. It is about .5 mile east of the Danielson Road railroad crossing. It will be referred to as the Taunton Slide. It was first discovered on January 14th, 2025, by the railroad crew. Director Valentine has contacted the Department of Ecology's Dam Safety Division, Adams County Emergency Management, USBR in Ephrata, and the East Columbia Basin Irrigation District in Othello. This is a large slide coming across the railroad tracks from the South on property owned by New Columbia Basin Fruit Packers, Snow Ranch. The Commissioners would like to schedule a meeting with the Port's attorney Chris Ries.
- 3. Bench Mud/Water on the Rail:** This continues to be a problem. The largest, most damaging amounts of water/mud to come over the railroad are where there is farming uphill on the south side of the railroad. Director Valentine will work on a Port policy addressing private parties being on the railroad tracks.

OLD BUSINESS

- 1. Railroad Transload - Lease Review:** Tabled.
- 2. Property Lease Review:** Commissioner Mianecki made a motion to approve the property lease with NU-Ray Metals for parking in the Port's fenced yard. Commissioner Miller seconded the motion, and it passed.

3. **Two Peas:** Nothing back from the PUD.

COMMISSIONERS' REPORT

1. **Alan Schrom:** Alan has checked on the Taunton Slide several times, and he participated in interviews with selected engineering firms.
2. **Davey Miller:** Davey has checked in on the Taunton Slide several times, and he participated in interviews with selected engineering firms.
3. **Frank Mianecki:** Frank participated in interviews with selected engineering firms. He also helped gather contact information for the Taunton Slide.

OFFICE REPORT

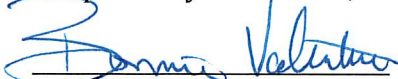
1. **Printer Replacement:** Director Valentine has asked Kelley Create about a new printer. The current printer has outlived its life expectancy by several years and parts are no longer available. Kelley Create has provided a state contracted price.
2. **PNWA Dues:** Nothing new.
3. **Miscellaneous:** Director Valentine will be gone in the afternoon of February 5th and all-day February 6th. She will also be off February 13th through the 18th. Director Valentine will gather documents to help verify property lines in the area of the Taunton Slide. WPPA has sent an invoice in the amount of \$600.00 for the 2025 Membership Dues.

ADJOURN

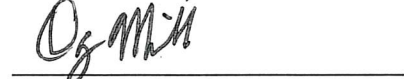
As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Mianecki seconded the motion and Chairman Schrom adjourned the meeting at 5:35 p.m.

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

Respectfully submitted,


Bonnie Valentine, Director


Alan Schrom, Chairman


Davey Miller, Vice-Chairman


Frank Mianecki, Secretary