

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

BOARD OF COMMISSIONERS  
Alan Schrom   Davey Miller   Frank MianECKi

**July 9, 2025**

The July 9<sup>th</sup>, 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.  
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:** There were no comments.

**Approval of the Minutes:** Commissioner Miller made a motion to approve the minutes of the June 25<sup>th</sup>, 2025, regular meeting as written. 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, **June 11, 2025**. The Board does hereby approve those warrants as follows: **GF Payroll Warrants: #14038 – 14048** in the amount of **\$7,599.09**; and **GF Warrants #14049 - 14062** in the amount of **\$5,735.09**.

Commissioner Miller made a motion to approve the July 9<sup>th</sup>, 2025, warrants as listed. Commissioner MianECKi seconded the motion, 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. Commissioner Miller 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, **July 9, 2025**, in the amount of **\$5,736.84** for the General Fund.

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

**NEW BUSINESS**

1. **Interest in Lot 10:** Director Valentine received a phone call from someone interested in Lot 10.

**OLD BUSINESS**

1. **Railroad Transload – License:** Nothing new at this time.

2. **Gilbert's Truck Repair Shop:** Director Valentine spoke with Gilbert yesterday afternoon on the phone to remind him the Commissioners were expecting an update at this meeting. He said he was planning to order a building next week prior to confirmation of financing from his lending institution. Gilbert also said he would email some information about the building for the Commissioners and Director Valentine sent an email to him to be sure he had the correct address. He has not returned an email at this time.
3. **Engineering On-Call Contact:** Commissioner Schrom wrote a letter to PBS with questions for clarification on several items in the contract. The letter was reviewed and will be sent to PBS.
4. **Taunton Landslide:** Nothing new at this time.
5. **Cameras on Railroad:** The camera will get ordered this week.
6. **ROW in HIP:** Nothing new at this time.
7. **Public Records Request Cost Estimate:** The most recent estimated timeline has been extended to July 29<sup>th</sup>.

#### COMMISSIONERS REPORT

1. **Alan Schrom:** Alan wrote a letter to PBS to clarify language in the on-call contract. He has been researching transloading pits for the railroad.
2. **Davey Miller:** Davey helped with a chlorine delivery.
3. **Frank Miannecki:** No Report

#### OFFICE REPORT

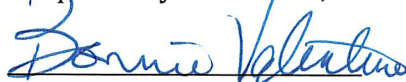
1. **Day Off July 25-28:** Director Valentine will be out of town from July 25<sup>th</sup> to 28<sup>th</sup>. Commissioner Schrom will cover well call, and chlorine checks in her absence.
2. **Miscellaneous:** Director Valentine shared an article about the Port of Columbia and the possible sale of their railroad. TeePee Septic pumped the septic tank at the Port office. They had no concerns with what they saw when it was pumped. Director Valentine listened to a WA CARES webinar to be sure she is withholding the correct amount from paychecks. Valle Transportation fire meter was discussed. It needs some improvements to make it more convenient to read.

#### ADJOURN

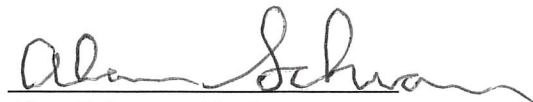
As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Miannecki seconded the motion and Chairman Schrom adjourned the meeting at 3:25 p.m.

Next Regular Meeting will be on July 23<sup>rd</sup>, 2025, at 2:00 pm

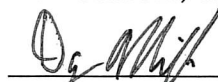
Respectfully submitted,



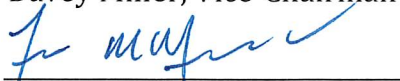
Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Miannecki, Secretary

## PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

### BOARD OF COMMISSIONERS

Alan Schrom Davey Miller Frank Mianeki

**July 23, 2025**

The July 23<sup>rd</sup>, 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, 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 Mianeki made a motion to approve the minutes of the July 9<sup>th</sup>, 2025, regular meeting as written. Commissioner Miller seconded the motion, and it passed.

### NEW BUSINESS

1. **FRA Reports:** Paul Gangstad from the FRA was here last week inspecting the railroad. He did inspections over three days. The Commissioners reviewed the reports he sent out. Director Valentine gave him a ride from the Crab Creek Road crossing to his vehicle on Wednesday.

### OLD BUSINESS

1. **Railroad Transload – License:** Nothing new at this time.
2. **Gilbert's Truck Repair Shop:** Gilbert sent two emails to the Port today. He sent attachments of a quote with specifications for his building and one with a note from the bank reference his wire transfer of 20% downpayment for the building. Gilbert anticipates having the blueprints for the building in 2-3 weeks then he will take them to someone to make his site plan. He then plans to submit his application for a building permit with Grant County.
3. **Engineering On-Call Contact:** PBS is still reviewing the terms of the contract.
4. **Taunton Landslide:** Nothing new at this time.
5. **Cameras on Railroad:** The camera arrived yesterday. Commissioners discussed the best way to install the camera near the Taunton Slide. It is in a remote area and getting a sturdy base in place could be a challenge.
6. **ROW in HIP:** Nothing new at this time.
7. **Public Records Request Timeline:** It is still estimated we will hear from them on or before the 29<sup>th</sup> of July.

## COMMISSIONERS REPORT

1. **Alan Schrom:** Alan took the Columbia Basin Conservation District Representatives for a tour of the DeHope property when they were here. He is working with the camera to monitor the Taunton Slide.
2. **Davey Miller:** Davey used the John Deere Tractor to level the lot at the office.
3. **Frank Miannecki:** No Report

## OFFICE REPORT

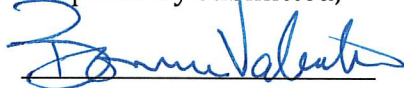
1. **Issuance of Duplicate Instruments:** There are several outstanding payroll checks. Director Valentine has affidavits ready to be completed and signed so she can reissue those paychecks.
2. **Miscellaneous:** Director Valentine has received an invoice from Enduris with updates for the 2026 policy year. There was an emergency 811 call last night. The Parks and Recreation Department has reached out and would like to visit the Port in the upcoming months. Director Valentine plans to attend a Zoom meeting tomorrow afternoon with CERB. It will provide information about a new program designed to fund infrastructure for rural port districts. An article in the Columbia Basin Herald announcing the potential sale of the Columbia Basin Railroad to a Missouri based company.

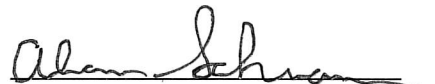
## ADJOURN

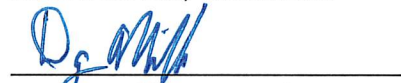
As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Miannecki seconded the motion, and Chairman Schrom adjourned the meeting at 3:54 p.m.

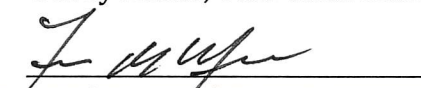
Next Regular Meeting will be on August 13<sup>th</sup>, 2025, at 2:00 pm

Respectfully submitted,

  
Bonnie Valentine, Director

  
Alan Schrom, Chairman

  
Davey Miller, Vice-Chairman

  
Frank Miannecki, Secretary