

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

BOARD OF COMMISSIONERS
Alan Schrom Davey Miller Frank Miannecki

June 11, 2025

The June 11th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:08 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. Commissioner Miannecki seconded the motion, and it passed.

Comments from Public: There were no comments.

Approval of the Minutes: Commissioner Miannecki made a motion to approve the minutes of the May 28th, 2025, regular meeting as written. Commissioner Miller 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: #14017 – 14024** in the amount of **\$7,094.17**; and **GF Warrants #14025 - 14037** in the amount of **\$3,894.31**; **LTGO** payments for **LOCAL #1** in the amount of **\$21,750.00** and **LOCAL #2** in the amount of **\$45,500.00**.

Commissioner Miller made a motion to approve the June 11th, 2025, warrants as listed. Commissioner Miannecki seconded the motion, and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Miannecki 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, **June 11, 2025**, in the amount of **\$136,346.05** for the General Fund.

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

NEW BUSINESS

There was no new business.

OLD BUSINESS

1. **Railroad Transload – License:** The final draft of the transload agreement has been reviewed and is ready to be sent to the Valley Ag for their approval.
2. **Gilbert's Truck Repair:** Gilbert was unable to attend this meeting and plans to be at the next Port meeting on June 25th.
3. **Engineering On-Call Contact:** We are still fine tuning the contract.
4. **Taunton Landslide:** Director Valentine sent an email to the orchard with some pictures and has not heard back.
5. **Cameras on Railroad:** Nothing new.
6. **ROW in HIP:** A potential customer is looking at receiving their product by rail. They are researching to see how cost effective it would be to put in a siding.
7. **Public Records Request Cost Estimate:** They are reviewing the records and will give us an update by June 26th.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan went to the meeting at the Wanapum Heritage Center last week and the field trip on Crab Creek that were hosted by the Columbia Basin Conservation District. He is hopeful the conservation district would be helpful with future Port projects.
2. **Davey Miller:** Davey has continued to help work on transitioning chlorine from 1-gallon jugs to 15-gallon carboys.
3. **Frank Miannecki:** Frank may have some steel the Port could use for a project.

OFFICE REPORT

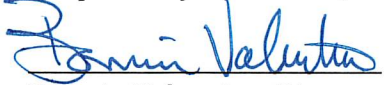
1. **Vacation June 19-22 and 27-29:** Commissioner Miller and Doug Batey will cover well call June 19-22 and Commissioner Schrom and Doug Batey will cover well call June 27-29th while Director Valentine is out of town.
2. **Miscellaneous:** Total Energy Management thought they would be here this week to install a new part to repair communications between the wells. The Commissioners reviewed the letter to the County Commissioners asking for an extension for the SIP 2022-04 grant. Projects to be included in the Grant County Comprehensive Plan were reviewed. Director Valentine attended a Zoom meeting with information on TIF and ordered a cart to use with the 15-gallon carboys.

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 3:40 p.m.

Next Regular Meeting will be on June 25th, 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 Mianeki

June 25, 2025

The June 25th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:16 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Davey Miller, and Frank Mianeki.
Others Present: Director Bonnie Valentine and Gilbert Pineda.

Approval of Agenda: Commissioner Miller made a motion to approve the agenda with the exception of moving Gilbert's Truck Repair to the first item on 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 June 11th, 2025, regular meeting as written. Commissioner Miller seconded the motion, and it passed.

OLD BUSINESS

- 1. Gilbert's Truck Repair:** Gilbert attended our meeting in person. He showed Commissioner Mianeki an email on his phone from a banking institution showing he had submitted a loan application with them. The Commissioners extended his deadline from June 30, 2025, to August 8, 2025. Gilbert needs to have a building application submitted to the Grant County Building Department by August 8th, 2025. The Commissioners have requested updates on his progress with his lending institution and the GC Building Department application at the Port's July 9th & 23rd meetings.

NEW BUSINESS

- 1. 2024 Consumer Confidence Report (CCR):** The 2024 Consumer Confidence Report has been updated and was reviewed by the Commissioners. Commissioner Miller made a motion to approve the CCR and get it to our water customers. Commissioner Mianeki seconded the motion, and it passed.

OLD BUSINESS

- 2. Railroad Transload – License:** Valley Ag has received the Agreement and is waiting for approval from their team.
- 3. Engineering On-Call Contact:** We are still working on this.
- 4. Taunton Landslide:** This has slowed down significantly. Showing very little movement ~~at~~ for now.
- 5. Cameras on Railroad:** Nothing new at this time.
- 6. ROW in HIP:** Nothing new at this time.

7. **Public Records Request Cost Estimate:** Director Valentine anticipates hearing from them tomorrow per their last estimated timeline.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan checked chlorine while Director Valentine was out of town. He met on site to discuss a new connection with a water customer. He met with the Columbia Basin Conservation District at the Port office, and he is researching web servers to be able to monitor the water system.
2. **Davey Miller:** Davey took well call while Director Valentine was out of town.
3. **Frank Miannecki:** No Report

OFFICE REPORT

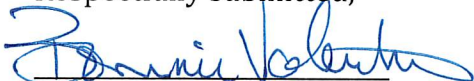
1. **Day Off June 27th:** Director Valentine will be out of town from July 27th to July 29th.
2. **Miscellaneous:** Total Energy Management won't be here until after the 4th of July. Hochstatter Electric was here to diagnose the alarm on the septic system. They replaced two cracked floats. Director Valentine will schedule someone to come and pump the septic tanks. It hasn't been done in the 5 years we have been in this office. Director Valentine and Commissioner Schrom met with Britton Baker and Ron Sawyer from the Columbia Basin Conservation District to discuss the Port's wetlands. They sounded like they would like to help implement a plan once we get one approved and in place.

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 4:55 p.m.

Next Regular Meeting will be on July 9th, 2025, at 2:00 pm

Respectfully submitted,



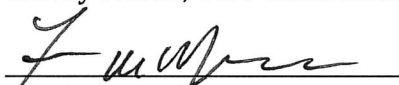
Bonnie Valentine, Director



Alan Schrom, Chairman



Davey Miller, Vice-Chairman



Frank Miannecki, Secretary