

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Alan Schrom Davey Miller Frank Mianeki

March 12, 2025

The March 12th, 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 and Davey Miller.

Others Present: Director Bonnie Valentine.

Commissioner Miller made a motion to excuse Commissioner Mianeki, and it passed.

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 26th, 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, **March 12, 2025**. The Board does hereby approve those warrants as follows: **GF Payroll Warrants: #13925 - 13931** in the amount of **\$6,924.16**; and **GF Warrants #13932 - 13944** in the amount of **\$33,694.03**.

Commissioner Miller made a motion to approve the March 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, **March 12, 2025**, in the amount of **\$7,592.81** for the General Fund. The Grant County Treasurer's Report for February has not been received at this time.

COMMISSIONERS REVIEW OF ACCOUNTS: Tabled

NEW BUSINESS

1. **All Ports Meeting April 3rd:** The annual All Ports meeting is scheduled for April 3rd from 11:00 to 3:00 at Wanapum Dam. Commissioner Schrom and Director Valentine will plan to attend.

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:** The permit for Work in the Right of Way is only valid for 90 days and the PUD will get back to Director Valentine as they get their time frame for construction narrowed down.
4. **Engineering On-Call Contact:** Questions concerning ownership of deliverables still haven't been ironed out.
5. **Business Interests:** Nothing new.
6. **Landslide East of Danielson:** The overflow pipe has been removed as of March 10th.
7. **Bench Mud/Water on the Rail:** Nothing new.
8. **Railroad ROW in HIP:** The stakes to mark the railroad Right of Way were installed yesterday.
9. **Cameras-Railroad:** Nothing new.
10. **PBS Proposals Taunton Slide:** PBS will get us a separate contract and price for 6 months of monitoring with the drone and no Geotech study.
11. **Two Peas:** Nothing New.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan checked on progress at Well 1.
2. **Davey Miller:** Davey helped with weed removal at the office and helped move pumps at Well 1.
3. **Frank Miannecki:** No Report.

OFFICE REPORT

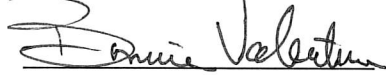
1. **Booster Pump #1 and Medium Flow Pump at Maintenance:** Booster pump #1 and the medium flow pump at Well 1 have been removed for repairs. Both pumps were making abnormal noises.
2. **PNWA Dues:** Neil Manau called to let Director Valentine know he will get in touch once he gets back from Washington DC in a couple of weeks to discuss it.
3. **Miscellaneous:** Director Valentine will look into the cost of equipment necessary to switch from 1 gallon jugs of chlorine to 15-gallon carboys. There would be significant cost savings on chlorine by going to the 15-gallon carboys. Director Valentine will check the price difference of a new printer by going to a 3 drawer versus a 4 drawer. There is a Community Connect event sponsored by the GC EDC on March 19th in Moses Lake if anyone is interested. WPPA is launching an *Academy Series* which would be hosted by a different Port each time.

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 5:21 p.m.

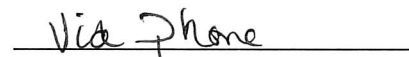
Next Regular Meeting will be on March 26th, 2025, at 2:00 pm

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

March 26, 2025

The March 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 Mianeki joined by phone.
Others Present: Director Bonnie Valentine.

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 March 12th, 2025, regular meeting, and it passed.

NEW BUSINESS

- 1. ROW in HIP-Valle:** Ray Valle SR and Ray Valle Jr came to the meeting to ask about a lease agreement to fence in the railroad right of way and use it until it is needed for a railroad.
- 2. Railroad Tour:** The rail operator put together a team of engineers to tour the railroad. The tour took a close look at areas where debris on the track is of particular concern.

OLD BUSINESS

- 1. Railroad Transload – Lease:** Chris has reviewed the lease and asked Director Valentine several questions.
- 2. Port Railroad Policy:** Director Valentine had a draft for review.
- 3. PUD Railroad Crossing Rd 13.6 SW:** The PUD would like to have the permit for Work in the Right of Way in place by May 15th to cover the anticipated construction period.
- 4. Engineering On-Call Contact:** Still reviewing.
- 5. Business Interests:** One new interest last week.
- 6. Taunton Landslide:** Director Valentine will see if she can get some ideas for practical removal of the fill material.
- 7. Railroad ROW in HIP:** Commissioner Schrom will GPS the staking for future reference as the stakes are damaged and removed over time. The Commissioners would like to replace the wooden lathes with t-posts where practical.

8. **Cameras-Railroad:** The rail operator has shared what cameras they use on other short-lines in remote areas. The cameras have solar panels and use cellular service for remote monitoring. Commissioner Miller made a motion to spend up to \$300.00 on a camera to monitor the problem areas on the rail. Commissioner Miannecki seconded the motion, and it passed. This will reduce time and money used for monitoring slide areas.
9. **Records Request Clarification:** Chairman Schrom wrote a letter in response to a request for clarification on the Port's public records request with the Department of Ecology. Director Valentine will email the letter to the Department of Ecology.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan went on the first portion of the railroad tour. He also replaced the fan belt on the exhaust fan at Well #2.
2. **Davey Miller:** Davey brought a loader tractor to lift the medium flow pump and the spare well pump motor at Well #1.
3. **Frank Miannecki:** No Report.

OFFICE REPORT

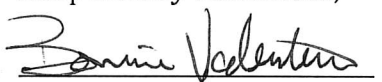
1. **Booster Pump #1 and Medium Flow Pump Installed:** The booster pumps and the medium flow pump have been repaired and installed.
2. **PNWA Dues:** Nothing New.
3. **Miscellaneous:** Reminder to the Commissioners the PDC F-1's are due to be filed by April 15th. We had 33 railcars in 2024, we have had 29 to date in 2025. The invoice from the Royal City Golf Association for the sign rental was reviewed. The Commissioners agreed to pay it. Director Valentine will be gone April Friday 11th Commissioners Miller and Schrom will help with well call. Director Valentine has researched tools and dollies needed to switch from gallon jugs to 15-gallon carboys for chlorine. Commissioner Miller made a motion to spend up to \$750.00 on equipment to handle the 15-gallon carboys of chlorine. Commissioner Miannecki seconded the motion, and it passed.

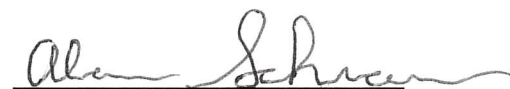
ADJOURN

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 4:05 p.m.

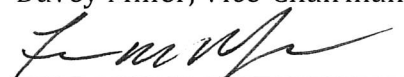
Next Regular Meeting will be on April 9th, 2025, at 2:00 pm

Respectfully submitted,


Bonnie Valentine, Director


Alan Schrom, Chairman


Davey Miller, Vice-Chairman


Frank Miannecki, Secretary