

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Alan Schrom Davey Miller Frank Mianeki

May 14, 2025

The May 14th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 10:13 a.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 Mianeki made a motion to approve the agenda. Commissioner Miller 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 April 23rd, 2025, regular meeting as written. Commissioner Mianeki 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, **May 14, 2025**. The Board does hereby approve those warrants as follows: **GF Payroll Warrants: #13996 – 14002** in the amount of **\$7,030.57**; and **GF Warrants #14003 - 14016** in the amount of **\$12,798.18**.

Commissioner Miller made a motion to approve the May 14th, 2025, warrants as listed. Commissioner Mianeki seconded the motion and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Mianeki 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, **May 14, 2025**, in the amount of **\$11,349.86** for the General Fund. The Grant County Treasurer's Report for April has not been received at this time.

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 – Lease:** Changes reviewed. Director Valentine will get the changes to the attorney.
2. **PUD Railroad Crossing Rd 13.6 SW:** Chairman Schrom signed the Permit to Work in the Right of Way. Director Valentine will get it returned to the PUD.
3. **Engineering On-Call Contact:** The Port will work on some of the terms of the agreement and return it to the engineering firm for them to review.
4. **Taunton Landslide:** Commissioner Schrom went to look at the area east of the Taunton Slide and discovered that the orchard is putting rocks on the bank.
5. **Cameras on Railroad:** Director Valentine will get a camera ordered.
6. **ROW in HIP - Valle:** No New Information
7. **Business Interests:** A business is interested in touring our industrial property on May 28th.
8. **Royal City Public Works:** We are still defining what would be helpful for the Port.
9. **Torklift Rail:** Director Valentine has shared a link for new business with BNSF so they can explore receiving materials by rail.
10. **Public Records Request:** We have received an estimated cost for some of the records we have requested. It doesn't seem unreasonable. The Commissioners agreed to have them move forward.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan looked hiked east of the Taunton slide and took pictures. He helped Bonnie install some t-posts to mark several valves along Rd 13.6 SW and he researched cameras for the railroad. He also attended a Conservation District Meeting and hopes to attend the next one on June 3rd.
2. **Davey Miller:** No Report.
3. **Frank Miannecki:** Frank signed up for re-election.

OFFICE REPORT

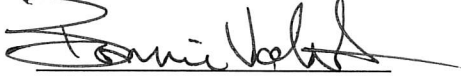
1. **Annual Financial Report:** Director Valentine has completed the Annual Financial Report for 2024 and presented it to the Commissioners for review. Commissioner Miller made a motion to approve the 2024 Annual Financial Report. Commissioner Miannecki seconded the motion, and it passed.
2. **Fire Hydrant Paint:** GC FD #10 asked if they could paint the top of the Port's fire hydrants. They would be color coded to indicate the amount of flow from the hydrant and possibly be reflective making it easier to locate the hydrants.
3. **PNWA 2025 Dues:** Director Valentine has received an updated receipt for our 2025 PNWA membership dues. It is for \$479.00, which is about half of what they initially requested. Commissioner Miannecki made a motion to pay the new invoice for \$479.00. Commissioner Miller seconded the motion, and it passed.
4. **Miscellaneous:** Alan and Bonnie installed some t-posts along Rd 13.6 SW in front of the new Cascade Milling facility to protect valves for our water system. There was a Well alarm on Monday the 12th. We have had several electrical storms in the area. Royal Ridge is ramping up for harvest this week. It is time to replace the UPS batteries.

ADJOURN

As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Mianeki seconded the motion and Chairman Schrom adjourned the meeting at 12:33 p.m.

Next Regular Meeting will be on May 28th, 2025, at 2:00 pm

Respectfully submitted,



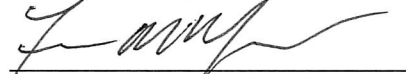
Bonnie Valentine, Director



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 Miannecki

May 28, 2025

The May 28th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:05 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Davey Miller, and Frank Miannecki via phone at 3:20 pm.

Others Present: Director Bonnie Valentine and Gilbert Pineda 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 May 14th, 2025, regular meeting as written and it passed.

NEW BUSINESS

1. **Streamline:** Streamline has sent information about their services and prices for a website. The information was reviewed, and it was determined the Port is not interested in changing our website at this time.
2. **Railroad Insurance:** Director Valentine has been researching railroad insurance and has had a conversation with Enduris.

OLD BUSINESS

1. **Gilbert's Truck Repair:** Gilbert came to the meeting to give the Commissioners an update on his process. He has completed his tax return and has gotten a new bid from a contractor for a building and has applied for a loan. The Commissioners asked him to attend our June 11th meeting with another update on his progress. The Commissioners sent Gilbert a Certified letter in January with a June 30, 2025 deadline to provide documentation of secured financing and a construction schedule.
2. **Railroad Transload – License:** The latest draft from the attorney was reviewed. There are minor corrections needed. Director Valentine hopes to have the final draft soon.
3. **Engineering On-Call Contact:** We are still fine tuning this, it is getting closer.
4. **Taunton Landslide:** Director Valentine will share the picture and a brief description of where it was taken and request the orchard stop putting any and all materials on the bank everywhere not just in the slide area.
5. **Cameras on Railroad:** The railroad has installed a camera near the Brown Crossing.

6. **ROW in HIP - Valle:** No new information.
7. **Business Interests - UQ:** Commissioner Schrom and Director Valentine met with UQ via TEAMS. We will work towards scheduling an in person meeting in early July.
8. **Royal City Public Works:** We are still defining what would be helpful for the Port.
9. **Torklift Rail:** No new information.
10. **Public Records Request:** They plan to have a more precise estimate of the number of documents they will be scanning by June 4th and will update us then.

COMMISSIONERS REPORT

1. **Alan Schrom:** Alan covered some Well call and checked in with TEM while they were troubleshooting communications between Wells 1 & 2. He procured a piece of rail from Othello and is reviewing the on-call engineering contract.
2. **Davey Miller:** Davey met with the RYAL and Adams County Road Department to discuss the railroad crossing at Danielson Rd. He helped with the replacement vent cap and the particulars of receiving chlorine in 15-gallon carboys.
3. **Frank Miannecki:** Nothing to Report.

OFFICE REPORT

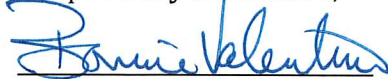
1. **Vacation June 19-22:** Director Valentine is going on vacation out of the area June 19-22 and is looking for volunteers to help cover well call.
2. **Miscellaneous:** Total Energy Management was called into troubleshoot a communication problem between wells. They will be getting a new ethernet interface to hopefully remedy the problem. We will have to switch back and forth between well from Well 1 until they install the new part. Director Valentine met with RYAL and the Adams County Road Department at the Danielson Rd railroad crossing to discuss a remedy for the rough crossing brought up by the UTC. Bishop Spray was contacted to touch up some weeds they missed at the Port Office. Pumping the septic tank at the Port Office was also discussed.

ADJOURN

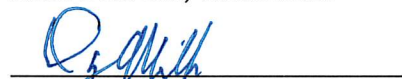
As there was no other business brought before the Board, Commissioner Miller made a motion to adjourn the meeting. Commissioner Miannecki seconded the motion and Chairman Schrom adjourned the meeting at 4:40 p.m.

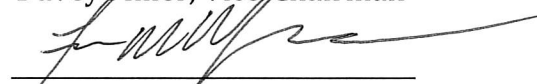
Next Regular Meeting will be on June 11th, 2025, at 2:00 pm

Respectfully submitted,


Bonnie Valentine, Director


Alan Schrom, Chairman


Davey Miller, Vice-Chairman


Frank Miannecki, Secretary