PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS
Alan Schrom Davey Miller Frank Mianecki

November 12, 2025

The November 12th, 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 by phone.
Others Present: Director Bonnie Valentine, Matt Michelsen, and Ryan Piercy.

Approval of Agenda: <u>Commissioner Miller made a motion to approve the agenda with the exception of moving Old Business FireFLy to the first order of business. Commissioner Mianecki seconded the motion, and it passed.</u>

Comments from Public: Ryan Piercy the new Royal City Mayor Elect would like to promote more collaboration between Royal City and the Port of Royal Slope.

OLD BUSINESS

1. **Firefly:** Matt Michelsen was here to share a report he put together regarding the Port's network security.

At 2:39 p.m. Chairman Schrom closed the regular meeting and opened the Public Hearing on the 2026 General Fund Budget.

At 2:45 p.m. Chairman Schrom closed the Public Hearing on the 2026 General Fund Budget and opened the Public Hearing on the 2025 Comprehensive Plan. There were no comments.

At 2:51 p.m. Chairman Schrom closed the Public Hearing on the 2025 Comprehensive Plan. There were no comments.

At 2:51 p.m. Chairman Schrom reconvened the Regular Meeting.

Approval of the Minutes: <u>Commissioner Mianecki made a motion to approve the minutes of the October 20th, 2025, regular meeting as written. Commissioner Miller seconded the motion and the motion passed.</u>

OLD BUSINESS

1. **Taunton Slide:** The Port has received reimbursement for the initial railroad clean up from the Taunton Slide. <u>Commissioner Mianecki made a motion to reimburse CWW for some expenses on Invoice #'s 6504 & 6589 for cleaning the track in January and April of 2025. Commissioner Miller seconded the motion, and it passed.</u>

2. **Gilbert's Truck Repair Shop:** Director Valentine sent Gilbert a reminder via text message regarding updates on his project. He hasn't provided any updates.

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, **November 12, 2025.** The Board does hereby approve those warrants as follows: **General Fund Payroll Warrants: #14129 – 14135** in the amount of **$6,804.19; General Fund Warrants #14136 - 14149** in the amount of **$6,245.89** are all approved on **November 12, 2025.** Commissioner Mianecki made a motion to approve the November 12, 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 Mianecki 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, **November 12, 2025,** in the amount of **$95,361.66** for the General Fund.

COMMISSIONERS REVIEW OF ACCOUNTS: Commissioner Miller reviewed invoices and payments and found no discrepancies.

NEW BUSINESS

1. **Adopt 2026 Budget Resolutions 2025.04 & 2025.05:** Commissioner Miller made a motion to approve resolutions 2025.04 & 2025.05 adopting the 2025 Budgets. Commissioner Mianecki seconded the motion, and it passed.
2. **Adopt 2025 Comprehensive Plan Resolution 2025.06:** Commissioner Mianecki made a motion to approve Resolution 2025.06 adopting the 2025 Comprehensive Plan. Commissioner Miller seconded the motion, and it passed.

COMMISSIONERS REPORT

1. **Alan Schrom**: Alan attended a November 4th meeting with PBS regarding the Well 3 project. He met on site with Dan Garrett from RYAL while he was cleaning ditches at the Taunton Slide. Then he looked at the Brown crossing and the barrel culvert.
2. **Davey Miller:** Davey had several conversations with people regarding Port property for sale or lease.
3. **Frank Mianecki:** Nothing Report

OFFICE REPORT

1. **Miscellaneous:** Director Valentine talked with Tony Jenks and Tyler Frank regarding the railroad crossing. RYAL may be storing cars on the rail line in various locations. She spoke with Paul Didelius regarding his lease. During the meeting with PBS on November 4th with Commissioner Schrom via TEAMS it was determined we need to find our Water System Design Workbook. There are several construction projects in the industrial parks. One hydrant meter is currently rented out and someone asked about the second one. Director Valentine also met with Dan Garret at the Taunton Slide. On her way back to the office she looked at the barrel culvert

and the Brown crossing with Commissioner Schrom. She attended the GC EDC LEAD Summit in Moses Lake last week. There was lots of information shared from a variety of sources. She also reported that NuRay Metals will not be renewing their parking rental at the end of November.

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 4:36 p.m.

The next Regular Meeting on November 26 at 2:00 pm

Respectfully submitted,

Bonnie Valentine, Director

Alan Schrom, Chairman

Davey Miller, Vice-Chairman

Excused

Frank Mianecki, Secretary