PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS
Alan Schrom Davey Miller Frank Mianecki

October 8, 2025

The October 8th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:06 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Frank Mianecki, and by phone Davey Miller.
Others Present: Director Bonnie Valentine.

Approval of Agenda: <u>Commissioner Mianecki made a motion to approve the agenda. Commissioner Miller seconded the motion, and it passed.</u>

Comments from Public: There were no comments.

OLD BUSINESS

1. **Taunton Landslide:** Robin Hansen was emailed. She has not responded to the email.
2. **Gilbert's Truck Repair Shop:** Director Valentine sent Gilbert a text on 10/2/25 to remind him of our meeting and asked for an update to which he responded OK. We called Gilbert during our meeting as he had not provided an update. Gilbert answered the phone saying he had been busy and would email the blueprints for his project to the Port to show his progress.

Approval of the Minutes: <u>Commissioner Miller made a motion to approve the minutes of the September 11th, 2025, regular meeting as written and the motion passed.</u>

NEW BUSINESS – There was none.

1. **RYAL:** The Commissioners discussed fall maintenance on the railroad. <u>Commissioner Miller made a motion to pay up to $12,000.00 for the Highrail Excavator for fall maintenance on the railroad. Commissioner Mianecki seconded the motion, and it passed.</u>
2. **Property Inquiry:** The office has had two separate inquiries on the same property.
3. **Review 2026 Budget:** The 2026 Budget was reviewed. Director Valentine will make updates to review at our next meeting.
4. **Review 2025 Comprehensive Plan:** The 2025 Comprehensive Plan was reviewed and will be updated for a second review at our next meeting.
5. **GC EDC LEAD Summit -November 5th & 6th:** Director Valentine is planning to attend this event. There is a $35.00 fee.

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, **October 8, 2025**. The Board does hereby approve those warrants as follows: **General Fund Payroll Warrants: #14108 – 14117** in the amount of **$6,565.73; General Fund Warrants #14118 - 14128** in the amount of **$3,755.17** are all approved on **October 8, 2025.** Commissioner Miller made a motion to approve the October 8, 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, **October 8, 2025,** in the amount of **$17,047.94** for the General Fund.

COMMISSIONERS REVIEW OF ACCOUNTS: This was tabled.

COMMISSIONERS REPORT

1. **Alan Schrom**: Covered call and checked wells while Director Valentine was on vacation.
2. **Davey Miller:** Nothing to Report
3. **Frank Mianecki:** Nothing Report

OFFICE REPORT

1. **PBS Meeting - Water System - October 9th at 1:30:** Director Valentine has been gathering information for PBS to familiarize them with our Group A water system. This meeting will get the Well 3 project moving forward. Commissioner Schrom plans to attend this meeting with Director Valentine.
2. **Miscellaneous:** Director Valentine received an email from DOE saying we should have a cost estimate by Friday, October 10th for more records. Maintenance for the alleyway into the transload facility east of Well 2 was discussed. It was mentioned to look for a surplus 3-point side mower to help with weed control. Director Valentine will be gone again October 22nd to October 25th. Commissioner Schrom volunteered to take well call again.

ADJOURN

As there was no other business brought before the Board, Commissioner Mianecki made a motion to adjourn the meeting and Chairman Schrom adjourned the meeting at 4:52 p.m.

The next Regular Meeting on October 22nd has been changed to October 20th at 2:00 pm

Alan Schrom

Alan Schrom, Chairman

Respectfully submitted,

Bonnie Valentine

Bonnie Valentine, Director

Davey Miller, Vice-Chairman

Frank Mianecki, Secretary

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Alan Schrom Davey Miller Frank Mianecki

October 20, 2025

The October 20th, 2025, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:09 p.m. by Chairman Schrom.

Commissioners Present: Alan Schrom, Frank Mianecki, and Davey Miller by phone.
Others Present: Director Bonnie Valentine.

Approval of Agenda: Commissioner Mianecki made a motion to approve the agenda. Commissioner Miller seconded the motion, and it passed.

Comments from Public: There were no comments.

OLD BUSINESS

1. **Taunton Landslide:** Robin Hansen responded, they are committed to sharing the cost but included no other details.
2. **Gilbert's Truck Repair Shop:** Gilbert has emailed a copy of the foundation details for his shop to Director Valentine on 10/15/25.

Approval of the Minutes: Commissioner Mianecki made a motion to approve the minutes of the October 8th, 2025, regular meeting as written. Commissioner Miller seconded the motion and the motion passed.

NEW BUSINESS

1. **Review 2026 Budget:** The adjustments to the 2026 Budget were reviewed.
2. **Review 2025 Comprehensive Plan:** The updates to the 2025 Comprehensive Plan were reviewed.

COMMISSIONERS REPORT

1. **Alan Schrom**: Alan attended the October 9th meeting with PBS regarding the Well 3 project.
2. **Davey Miller:** Nothing to Report
3. **Frank Mianecki:** Nothing Report

OFFICE REPORT

1. **Miscellaneous:** Director Valentine met with Matt from FireFly, a computer security company from Wenatchee, about our network and computer security. Commissioner Mianecki made amotion to give Director Valentine a raise of $2.69

per hour beginning January 2026. Commissioner Miller seconded the motion, and it passed. She is working with RYAL to get the highrail excavator scheduled to do some clean up on the railroad. Director Valentine has a trip to the Tri Cities tomorrow morning and will drop off the Port's Water System Plan with PBS for them to review. She also shared an article regarding the Port of Columbia and RYAL stating they are working on a new lease agreement.

ADJOURN

As there was no other business brought before the Board, Commissioner Mianecki made a motion to adjourn the meeting and Chairman Schrom adjourned the meeting at 3:39 p.m.

The next Regular Meeting on November 11 at 2:00 pm

Respectfully submitted,

Bonnie Valentine

Bonnie Valentine, Director

Alan Schrom

Alan Schrom, Chairman

Davey Miller

Davey Miller, Vice-Chairman

Frank Mianecki

Frank Mianecki, Secretary