PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS
Alan Schrom Davey Miller Frank Mianecki

September 11, 2025

The September 11th, 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 and Davey Miller.
Others Present: Director Bonnie Valentine, Robert Weber, and Robin Hansen. Jason VanderSluis arrived later.

Commissioner Miller made a motion to excuse Commissioner Mianecki and the motion passed.

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

Comments from Public: There were no comments.

OLD BUSINESS

1. **Taunton Landslide:** Robin Hansen and Jason Vandersluis form New Columbia Fruit Packers, came to the meeting to discuss the landslide.
2. **Railroad Transload – License:** Commissioner Schrom signed the Transload Agreement for Valley Ag today. It is effective September 1, 2025.
3. **Gilbert's Truck Repair Shop:** Gilbert called on 8/29/25, he has chosen a color and is waiting for the engineer to finish the footings so the blueprints can be completed. He hoped to have things to Grant County soon.

Approval of the Minutes: Commissioner Miller made a motion to approve the minutes of the August 27th, 2025, regular meeting as written and the motion passed.

NEW BUSINESS – There was none.

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, **September 11, 2025**. The Board does hereby approve those warrants as follows: **General Fund Payroll Warrants: #14088 – 14094** in the amount of **$7,070.22; General Fund Warrants #14095 - 14107** in the amount of **$8,118.02** are all approved on **September 11, 2025.** Commissioner Miller made a motion to approve the September 11th, 2025, warrants as listed and the motion 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 the motion 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, **September 11, 2025,** in the amount of **$23,206.97** for the General Fund.

COMMISSIONERS REVIEW OF ACCOUNTS: This was tabled.

COMMISSIONERS REPORT

1. **Alan Schrom**: Nothing to Report
2. **Davey Miller:** Nothing to Report
3. **Frank Mianecki:** Nothing Report

OFFICE REPORT

1. **Wells O & M:** Director Valentine changed out the chlorine pump at Well 2 yesterday with the help of Corey Wilder from the Evergreen Rural Water Association.
2. **Miscellaneous:** Director Valentine will order a new decal for the reservoir at Well 1 from USA BlueBook. The PUD's lease for the laydown on Rd 13.6 SW expires soon and they have picked up the area. Director Valentine has started on the 2026 Budgets. The Port of Columbia's Commissioners have decided to not to sell their railroad. Commissioner Schrom will take Well Call while Director Valentine is gone from September 20th to the 29th.

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 4:03 p.m.

The next Regular Meeting on September 24, 2025 is **cancelled**.

The next Regular Meeting will be on October 8th at 2:00 pm

Respectfully submitted,

Bonnie Valentine, Director

Alan Schrom, Chairman

Davey Miller, Vice-Chairman

Excused

Frank Mianecki, Secretary