

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Davey Miller Frank Mianecki Alan Schrom

April 8, 2026

The April 8th, 2026, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:15 p.m. by Chairman Miller.

Commissioners Present: Davey Miller, Frank Mianecki, and Alan Schrom.

Others Present: Director Bonnie Valentine, Robert Weber, Katherine Taiclet and Vanessa Villela by phone.

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

Comments from Public: There were none.

NEW BUSINESS

1. Grant County PUD – Katherine Taiclet: Katherine Taiclet attended the meeting in person and Vanessa Villela called in both work for GC PUD in the Large Power Solutions Department. There was a discussion about the Redrock Substation, it is still under active construction, and procedures for new businesses requesting large amounts of power.

2. WPPA Port Academy Series: The WPPA has scheduled Part 2 of the Port Academy Series at the Port of Moses Lake on June 5th, 2026. Commissioner Schrom made a motion to approve the \$100 + sales tax fee for Director Valentine to attend. Commissioner Mianecki seconded the motion, and it passed.

Approval of the Minutes: Commissioner Mianecki made a motion to approve the minutes of the March 11th, 2026, regular meeting. Commissioner Schrom seconded the motion, and it passed.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the March 25th, 2026, 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 **April 8, 2026**. The Board does hereby approve those warrants as follows: **General Fund Payroll Warrants: #14230 – 14241** in the amount of **\$7,596.15** and **General Fund Warrants #14242 – 14255** in the amount of **\$5,554.60** are all approved on **April 8, 2026**. Commissioner Mianecki made a motion to approve the April 8, 2026, warrants as listed. Commissioner Schrom 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 Schrom 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, **April 8, 2026**, in the amount of **\$33,685.85** for the General Fund.

COMMISSIONERS REVIEW OF ACCOUNTS: Commissioner Miller reviewed the invoices and warrants finding no exceptions.

OLD BUSINESS

1. **Gilbert's Truck Repair:** Nothing new.
2. **Transload/Acreage:** Nothing new.
3. **Rail Access & Transloading:** The Port has received notice of approval from the GC BOCC for an SIP grant for access to the rail spur and for transloading pits.
Commissioner Schrom made a motion to accept SIP Grant 2026-01 in the amount of \$100,000 for this project. Commissioner Miannecki seconded the motion, and it passed.
4. **Grant County Planning:** James Anderson-Cook and Michelle Mercer will tour the Port of Royal Slope before attending the 2:00 pm regular meeting on April 22nd.

COMMISSIONERS REPORT

1. **Davey Miller:** Davey was on well call last week while Bonnie was at the GC EDC Retreat.
2. **Frank Miannecki:** No Report
3. **Alan Schrom:** Alan replaced the UPS batteries at Well #2.

OFFICE REPORT

4. **Miscellaneous:** Director Valentine will take the old UPS batteries to recycle when she is in Moses Lake tomorrow to pick up chlorine. We had a train with 12 railcars on April 3rd.

ADJOURN

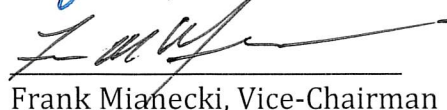
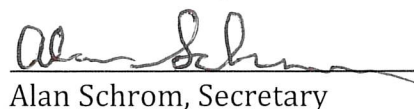
As there was no other business brought before the Board, Commissioner Schrom made a motion to adjourn the meeting. Commissioner Miannecki seconded the motion and Chairman Miller adjourned the meeting at 4:22 p.m.

The next Regular Meeting is April 22 at 2:00 pm.

Respectfully submitted,



Bonnie Valentine, Director


Dave Miller, Chairman
Frank Miannecki, Vice-Chairman
Alan Schrom, Secretary

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BOARD OF COMMISSIONERS
Davey Miller Frank Mianeki Alan Schrom

April 22, 2026

The April 22nd, 2026, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:00 p.m. by Chairman Miller.

Commissioners Present: Davey Miller, Frank Mianeki, and Alan Schrom.

Others Present: Director Bonnie Valentine, Jim Anderson-Cook, and Michelle Mercer.

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

Comments from Public: There were none.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the April 8th, 2026, regular meeting. Commissioner Mianeki seconded the motion, and it passed.

OLD BUSINESS

1. **Grant County Planning:** Jim Cook and Michelle Mercer were here to learn more about our port. We discussed a new industrial park, the hurdles we have faced, and options to move forward.
2. **Transload/Acreage:** Nothing new.
3. **Rail Access & Transloading:** Nothing new.
4. **Gilbert's Truck Repair:** Gilbert responded to Director Valentine's request for an update, stating he has taken his project to a different engineering firm but doesn't have a timeline for completion yet.
5. **Royal City Golf Course Letter:** The Commissioners reviewed a letter to the Board of the Royal City Golf Course. Commissioner Schrom made a motion to approve, sign and send the letter. Commissioner Mianeki seconded the motion, and it passed.

NEW BUSSINESS

1. **GSI – Aaron McNiel:** Commissioner Miller and Director Valentine met with Aaron McNiel from GeoStabilizaton International yesterday. Aaron had met Gerry Basaillon from RYAL last week at a shortline conference in Minneapolis. Aaron was coming to Othello to assess another project and made time to visit the Taunton Slide. It sounds like this is the kind of project GSI specializes in.

COMMISSIONERS REPORT

1. **Davey Miller:** Davey met with Aaron McNiel from GSI.
2. **Frank Mianeki:** No Report
3. **Alan Schrom:** Alan checked on the transloading site on the rail spur.

OFFICE REPORT

- 1. Miscellaneous:** Director Valentine has rented a fire hydrant meter to Royal Ridge Fruits. They will be testing their fire system next week and anticipate processing fruit by the beginning of May. The annual financial report will be ready for review at our next meeting. Director Valentine continues to work with PBS, CERB and PARC to work towards funding for the third well. Director Valentine will reach out to Mike Brown to see if he can clean the ditches he installed on his property to keep debris off the railroad.

ADJOURN

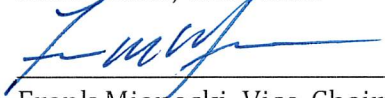
As there was no other business brought before the Board, Commissioner Schrom made a motion to adjourn the meeting. Commissioner Mianeki seconded the motion and Chairman Miller adjourned the meeting at 4:05 p.m.

The next Regular Meeting is May 13th at 2:00 pm.

Respectfully submitted,


Bonnie Valentine, Director


Dave Miller, Chairman


Frank Mianeki, Vice-Chairman


Alan Schrom, Secretary