

PORT OF ROYAL SLOPE
4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS
Davey Miller Frank Mianecki Alan Schrom

February 11, 2025

The February 11th, 2026, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:10 p.m. by Chairman Mianecki, who asked Commissioner Schrom to run the rest of the meeting.

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

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

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

Comments from Public: No Comments

Approval of the Minutes: Commissioner Mianecki made a motion to approve the minutes of the January 28th, 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, **February 11, 2026**. The Board does hereby approve those warrants as follows: **General Fund Payroll Warrants: #14196 – 14202** in the amount of **\$7,452.19**; **General Fund Warrants #14203 – 14214** in the amount of **\$13,841.08**; and **CERB #3** payment in the amount of **\$26,732.06** are all approved on **February 11, 2026**. Commissioner Mianecki made a motion to approve the February 11, 2026, warrants as listed 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 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, **February 11, 2026**, in the amount of **\$10,499.14** for the General Fund.

COMMISSIONERS REVIEW OF ACCOUNTS: Tabled.

OLD BUSINESS

- 1. Gilbert's Truck Repair:** Gilbert responded to Director Valentine's text asking for an update. Gilbert said he has a quote from WPE for his project, and they are working on it.

2. **Air Quality in Overburdened Communities:** Director Valentine met with Senator Warnick and Representative Dent while in Olympia and shared the Port's comments to the Department of Ecology with them. It is not something they were aware of. She dropped a copy off with Representative Ybarra's assistant and she delivered one to Carly Michiels at the WPPA office.
3. **Transload/Acreage:** Nothing new.
4. **SIP Application:** The presentation for the SIP application is scheduled on February 23rd at 10:00 am at the GC EDC office in Moses Lake.

COMMISSIONERS REPORT

1. **Davey Miller:** No Report
2. **Frank Miannecki:** No Report
3. **Alan Schrom:** Alan responded to a call for projects with WDOT for the Washington 2026 Freight System Plan. This puts our rail on the map/list of projects.

OFFICE REPORT

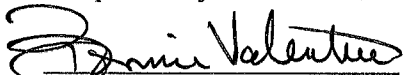
1. **Miscellaneous:** Director Valentine has a Zoom meeting tomorrow with Janae Stark with CERB to see if a grant for a Water System Workbook would be possible. The Redrock Substation was discussed and the cryptic "outstanding technical items" that are needed for it to be online. Director Valentine will reach out to James Cook at Grant County Planning to schedule a meeting to discuss Port projects.

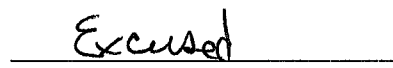
ADJOURN

As there was no other business brought before the Board, Commissioner Miannecki made a motion to adjourn the meeting and Chairman Schrom adjourned the meeting at 2:40 p.m.

The next Regular Meeting is February 25 at 2:00 pm.

Respectfully submitted,


Bonnie Valentine, Director


Dave Miller, Chairman


Frank Miannecki, Vice-Chairman


Alan Schrom, Secretary

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Davey Miller Frank Mianecki Alan Schrom

February 25, 2025

The February 25th, 2026, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:05 p.m. by Chairman Miller.

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

Others Present: Director Bonnie Valentine and Fire Chief Eric Linn.

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

Comments from Public: No Comments

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

OLD BUSINESS

1. **Gilbert's Truck Repair:** Nothing new.
2. **Air Quality in Overburdened Communities:** Director Valentine was asked to join the Royal City Climate Advisory Team. The next meeting is on March 11th at 3:30pm at Royal High School.
3. **Transload/Acreage:** Nothing new.
4. **SIP Application:** Commissioner Miller went with Director Valentine for the SIP Presentation for Transload Driveways. We will be notified by the end of March if we are awarded a grant.

NEW BUSINESS

1. **Rail Access and Transloading Project:** Driveway specifications and timeline for the project were discussed.
2. **Lab Test Water Testing:** After much consideration the Port will start using Lab Test for our monthly water tests. They pick up samples on Tuesday mornings and have a certified lab in Yakima.

COMMISSIONERS REPORT

1. **Davey Miller:** Davey attended the SIP presentation with Director Valentine and has been approached by someone interested in working with the Port.
2. **Frank Mianecki:** No Report
3. **Alan Schrom:** Alan reviewed the SIP presentation.

OFFICE REPORT

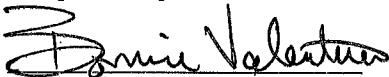
1. **Miscellaneous:** Director Valentine will be out of the office on March 3rd for a doctor's appointment and early March 13th for a training opportunity in Spokane on March 14th covering Open Public Meetings and Public Records Requests. The annual CAT Generator service will be scheduled in late April. The Port could apply to CERB for a planning grant up to \$70,000 to complete a Water System Workbook. Commissioner Schrom made a motion to start an application with CERB for a grant to complete a Water System Workbook. Commissioner Miannecki seconded the motion, and it passed.

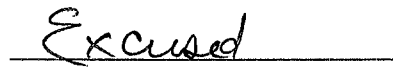
ADJOURN

As there was no other business brought before the Board, Commissioner Miannecki made a motion to adjourn the meeting. Commissioner Schrom seconded the motion and Chairman Miller adjourned the meeting at 2:50 p.m.

The next Regular Meeting is March 11 at 2:00 pm.

Respectfully submitted,


Bonnie Valentine, Director


Dave Miller, Chairman


Frank Miannecki, Vice-Chairman


Alan Schrom, Secretary