

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Davey Miller Frank Mianeki Alan Schrom

June 10, 2026

The June 10th, 2026, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:10 p.m. by Chairman Miller.

Commissioners Present: Davey Miller, Alan Schrom, and Frank Mianeki called in from 2:20 to 3:30.

Others Present: Director Bonnie Valentine and Robert Weber.

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

Commissioner Schrom made a motion excusing Commissioner Mianeki and the motion passed.

Comments from Public: Robert Weber reported GCFD#10 now has 3 EMTs on 48-hour shifts providing 24-hour coverage from station 10-1.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the May 27th, 2026, regular meeting and the motion 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 **June 10, 2026**. The Board does hereby approve those warrants as follows: **General Fund Payroll Warrants: #14280 – 14286** in the amount of **\$7,468.50** and **General Fund Warrants #14287 – 14296** in the amount of **\$3,360.48** are all approved on **June 10, 2026**. Commissioner Schrom made a motion to approve the June 10, 2026, warrants as listed and the motion passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Schrom 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, **June 10, 2026**, in the amount of **\$5,236.73** for the General Fund. The Grant County Auditors report for May had not been received.

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

NEW BUSINESS

- 1. GC EDC 2026 Municipal Services Agreement:** Tabled until next meeting.

OLD BUSINESS

- 1. Transload/Acreage:** Nothing new.

2. **Rail Access & Transloading:** There was discussion on the placement of driveways for transloading access.
3. **Gilbert's Truck Repair:** Nothing new.
4. **PBS On-Call Contract:** The balance of this contract was discussed. Commissioner Schrom made a motion to add each paid invoice amount back to the contract to keep \$5,000.00 available as this contract will be used for water connection reviews as needed. Commissioner Mianecki seconded the motion, and it passed.
5. **Gravel Pits:** Director Valentine will continue to follow up on permitting requirements.

COMMISSIONERS REPORT

1. **Davey Miller:** Davey helped with the sign repair at the golf course. He brought a fuel tank in so we could add fuel to the gen set at Well 1. He also provided a guided tour for visitors from the WPPA.
2. **Frank Mianecki:** No Report
3. **Alan Schrom:** Alan helped secure the sign at the golf course until it could be repaired. He came to trouble shoot the gen set at Well 1. He determined the power source was irregular and not allowing the gen set to shutdown. He is also working on the placement of the transloading accesses. He attended a meeting with visitors from the WPPA.

OFFICE REPORT

1. **Miscellaneous:** Commissioner Mianecki announced he will be resigning as commissioner at the next board meeting. Director Valentine had a very informative day at the Port of Moses Lake last Friday. She will look for a replacement door latch on Amazon for the John Deere Loader. The fire sprinkler connection for Norwest Ingredients was discussed, and we have asked for an official engineered diagram. Director Valentine will be gone June 18-20th. Commissioners Schrom and Miller will cover well call during this time.

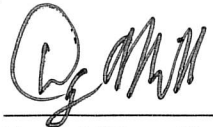
ADJOURN

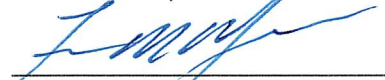
As there was no other business brought before the Board, Commissioner Schrom made a motion to adjourn the meeting and Chairman Miller adjourned the meeting at 3:50 p.m.

The next Regular Meeting is June 24th at 2:00 pm.

Respectfully submitted,


Bonnie Valentine, Director


Dave Miller, Chairman


Frank Mianecki, Vice-Chairman


Alan Schrom, Secretary

PORT OF ROYAL SLOPE

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BOARD OF COMMISSIONERS

Davey Miller Frank Mianeki Alan Schrom

June 24, 2026

The June 24th, 2026, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:07 p.m. by Chairman Miller.

Commissioners Present: Davey Miller, Alan Schrom, and Frank Mianeki called in and arrived at approximately 2:40.

Others Present: Director Bonnie Valentine and Robert Weber.

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 June 10th, 2026, regular meeting. Commissioner Mianeki seconded the motion, and it passed.

NEW BUSINESS

- 1. GC EDC 2026 Municipal Services Agreement:** Commissioner Schrom made a motion to approve and sign the 2026 Municipal Services Agreement with the GC EDC. Commissioner Mianeki seconded the motion, and it passed.
- 2. Commissioner Mianeki Resignation:** After 10 years of serving on the Board of Commissioners at the Port of Royal Slope, Commissioner Mianeki presented a letter of resignation effective at the conclusion of today's meeting. We have been very fortunate to have Commissioner Mianeki on our board. His perspective and input will be missed.

OLD BUSINESS

- 1. Transload/Acreage:** Nothing new.
- 2. Rail Access & Transloading:** Details and documents are in progress.
- 3. Gilbert's Truck Repair:** Commissioner Mianeki requested an update in written form from Gilbert Pineda.
- 4. PBS On-Call Contract:** PBS-APEX does not provide a revolving credit. We will need to add an additional limit to the original contract.
- 5. Gravel Pits:** Director Valentine has emailed and spoke with Michelle Mercer in the Grant County Planning Department. There is a lengthy process to get the old WSDOT gravel pits on the GC Comprehensive Plan prior to getting a permit.

COMMISSIONERS REPORT

- 1. Davey Miller:** Davey helped cover well call while Bonnie was out of the area.
- 2. Frank Mianeki:** No Report
- 3. Alan Schrom:** Alan responded to a well alarm at Well 1 while covering call during Bonnie's absence. He is also working on specs for the driveway project.

OFFICE REPORT

1. **HIP Railroad Crossing:** A neighbor on the railroad in HIP has asked about the possibility of and the cost of installing a railroad crossing.
2. **Miscellaneous:** There was fire at Torklift on Tuesday evening. Their sprinkler system was activated, and Director Valentine came in to monitor wells and pumps. The fire pump was not activated. The fire was extinguished by their sprinkler system. GC PUD checked the seal on a recently replaced fuse in the transformer at Well #1. They reported it was fine. Director Valentine will be out of town this weekend. Commissioners Schrom and Miller will cover well call.

ADJOURN

As there was no other business brought before the Board, Commissioner Schrom made a motion to adjourn the meeting. Commissioner MianECKi seconded the motion, and Chairman Miller adjourned the meeting at 3:35 p.m.

The next Regular Meeting is July 8th at 2:00 pm.

Respectfully submitted,



Bonnie Valentine, Director



Dave Miller, Chairman

Resigned 6/24/26

Frank MianECKi, Vice-Chairman



Alan Schrom, Secretary