

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Davey Miller Frank Mianeki Alan Schrom

March 11, 2026

The March 11th, 2026, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:06 p.m. by Vice-Chairman Mianeki and Secretary Schrom conducted the rest of the meeting.

Commissioners Present: Alan Schrom and Frank Mianeki by phone.

Others Present: Director Bonnie Valentine.

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

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

Comments from Public: No Comments

Approval of the Minutes: Commissioner Mianeki made a motion to approve the minutes of the February 25th, 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, **March 11, 2026**. The Board does hereby approve those warrants as follows: **General Fund Payroll Warrants: #14215 – 14221** in the amount of **\$7,362.23** and **General Fund Warrants #14222 – 14229** in the amount of **\$3,547.98** are all approved on **March 11, 2026**. Commissioner Mianeki made a motion to approve the March 11, 2026, warrants as listed and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Mianeki 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, **March 11, 2026**, in the amount of **\$9,527.04** for the General Fund.

COMMISSIONERS REVIEW OF ACCOUNTS: Commissioner Schrom 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:** Nothing new.

NEW BUSINESS

1. **South Grant County Chamber of Commerce:** The Port has received an invitation to join the South Grant County Chamber of Commerce.

COMMISSIONERS REPORT

1. **Davey Miller:** No Report
2. **Frank Miannecki:** No Report
3. **Alan Schrom:** Alan covered Wells while Bonnie was gone March 5th & 6th for a family emergency. He swapped the UPS at Well 1 while he was checking chlorine at Well #1.

OFFICE REPORT

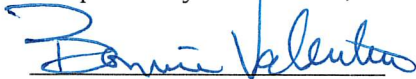
1. **Miscellaneous:** Director Valentine is working on the 2025 Annual Financial Statement due the end of May. The annual Enduris questionnaire was reviewed. There was a discussion about advertising on a local sign. We have received a contract from PBS/APEX. We will review it at our next meeting.

ADJOURN

As there was no other business brought before the Board, Commissioner Miannecki made a motion to adjourn the meeting and Secretary Schrom adjourned the meeting at 2:37p.m.

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

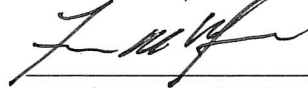
Respectfully submitted,



Bonnie Valentine, Director



Dave Miller, Chairman



Frank Miannecki, Vice-Chairman



Alan Schrom, Secretary

PORT OF ROYAL SLOPE

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BOARD OF COMMISSIONERS

Davey Miller Frank Mianeki Alan Schrom

March 25, 2026

The March 25th, 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 and Alan Schrom.

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 to excuse Commissioner Mianeki and the motion passed.

Comments from Public: Robert Weber said Fire District #10 has 3 full-time EMT's working 48-hour shifts giving the district 24-hour coverage. They have also recently annexed parcels into Fire District #10 which had not previously been included in a fire district.

Approval of the Minutes: Tabled until the next meeting.

OLD BUSINESS

1. **Gilbert's Truck Repair:** Gilbert called and said he is getting second bid for his site plan.
2. **Transload/Acreage:** This is still a work in progress.
3. **Rail Access & Transloading:** Nothing new.
4. **South Grant County Chamber of Commerce:** It was decided not to join at this time.

NEW BUSINESS

1. **PBS/APEX Contract for Grant Support:** The contract was reviewed. Commissioner Schrom made a motion to approve the contract and for Chairman Miller to sign it to be returned and it passed.

COMMISSIONERS REPORT

1. **Davey Miller:** Davey and Karen came to the office to help Bonnie get rid of weeds this this week. He also moved some ecology blocks west of CPC.
2. **Frank Mianeki:** No Report
3. **Alan Schrom:** Alan replaced the UPS batteries at the office and Well #1 and verified what batteries are needed for the UPS at Well #2.

OFFICE REPORT

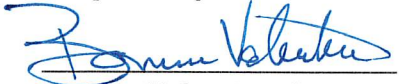
- 1. Miscellaneous:** Director Valentine completed and returned the annual Enduris questionnaire. She also attended a meeting regarding the new Air Quality portion of Royal City's Comp Plan update and has received a questionnaire to fill out. Director Valentine has ordered replacement cameras for the end of Road F SW. She will schedule a meeting with the GC Planning Department in April.

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 4:12 p.m.

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

Respectfully submitted,


Bonnie Valentine, Director


Dave Miller, Chairman


Frank Mianeki, Vice-Chairman


Alan Schrom, Secretary