

PORT OF ROYAL SLOPE

4572 Road 13.6 SW; Royal City, WA 99357

BOARD OF COMMISSIONERS

Davey Miller Frank Mianecki Alan Schrom

May 13, 2026

The May 13th, 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, Frank Mianecki, and Alan Schrom.

Others Present: Director Bonnie Valentine and Robert Weber.

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

Comments from Public: There were none.

Approval of the Minutes: Commissioner Mianecki made a motion to approve the minutes of the April 22nd, 2026, regular meeting. Commissioner Schrom seconded the motion, 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 **May 13, 2026**. The Board does hereby approve those warrants as follows: **General Fund Payroll Warrants: #14256 – 14262** in the amount of **\$7,372.80** and **General Fund Warrants #14263 – 14279** in the amount of **\$8,803.44** are all approved on **May 13, 2026**. Commissioner Schrom made a motion to approve the May 13, 2026, warrants as listed. Commissioner Mianecki seconded the motion, and it passed.

Discussion of Revenues and Revenue Approval: After reviewing the income list, Commissioner Schrom made a motion to approve the revenues received as presented. Commissioner Mianecki 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, **May 13, 2026**, in the amount of **\$113,961.69** for the General Fund.

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

OLD BUSINESS

1. **GSI – Aaron McNeil:** Aaron McNeil from GSI joined us with a TEAMS meeting to share a model of the Taunton Slide. Various plans to stabilize the bank were discussed. Geotechnical information will be needed for an efficient and affordable plan.
2. **Transload/Acreage:** Nothing new.
3. **Rail Access & Transloading:** The Port is working on locating corner markers for the lot and placement of the driveways.

4. **Gilbert's Truck Repair:** Gilbert responded to Director Valentine's request for an update. Gilbert was told the engineers had his project, but he was not given an estimated completion date.

NEW BUSSINESS

1. **2025 Annual Financial Statement Review:** Copies of the 2025 Annual Financial Statement were reviewed. There was a number in the Notes to be confirmed. Commissioner Mianeki made a motion to submit the Annual Financial Statement once the Notes are double checked. Commissioner Schrom seconded the motion, and it passed.
2. **PBS On Call Contract:** Commissioner Schrom and Director Valentine met via TEAMS with PBS. The need for a Small Water System Workbook to move forward with applying for grants and the cost of the workbook was discussed. PBS also asked for an increase to the On Call contract. Director Valentine will make a spreadsheet to show what the Port has been billed for up to this point.

COMMISSIONERS REPORT

1. **Davey Miller:** Davey helped Director Valentine replace a small leaking recirculation line on a booster pump at Well #1 and swap fire hydrant meters.
2. **Frank Mianeki:** No Report
3. **Alan Schrom:** Alan has been finding lot markers and working on the placement of driveways for transloading access. He met with PBS via TEAMS with Director Valentine. He also installed a permanent mount for the base station.

OFFICE REPORT

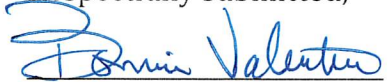
1. **Miscellaneous:** Director Valentine amended the revenue report for April 8th after seeing some discrepancies. We have received another batch of records from the Department of Ecology. Director Valentine is checking chlorine on weekends since Royal Ridge officially started processing the first week of May. Commissioner Schrom will check chlorine and take well call while Director Valentine is on vacation May 20th thru May 24th.

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 4:30 p.m.

The next Regular Meeting is May 27th at 2:00 pm.

Respectfully submitted,



Bonnie Valentine, Director


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

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Davey Miller Frank Miannecki Alan Schrom

May 27, 2026

The May 27th, 2026, regular meeting of the Port of Royal Slope Commissioners was called to order at 2:20 p.m. by Chairman Miller.

Commissioners Present: Davey Miller and Alan Schrom.

Others Present: Director Bonnie Valentine, Robert Weber, and Cole Eilers.

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

Commissioner Schrom made a motion to excuse Commissioner Miannecki and the motion passed.

Comments from Public: There were none.

Approval of the Minutes: Commissioner Schrom made a motion to approve the minutes of the May 13th, 2026, regular meeting and the motion passed.

NEW BUSINESS

1. **Gravel Pits – Cole Eilers:** Cole Eilers came to the meeting to discuss the old WSDOT pits now owned by the Port.

OLD BUSINESS

1. **Transload/Acreage:** Nothing new.
2. **Rail Access & Transloading:** Valley Ag has asked if there is a schedule for this project. We are gathering information to estimate cuts & fills.
3. **Gilbert's Truck Repair:** Nothing new.
4. **PBS On-Call Contract:** Director Valentine had a spreadsheet with invoices available to review the current balance on the On-Call Contract. It was decided not to increase the contract at this time.

COMMISSIONERS REPORT

1. **Davey Miller:** Davey covered backup Well Call while Bonnie was out of the area.
2. **Frank Miannecki:** No Report
3. **Alan Schrom:** Alan is gathering elevation information for the driveway project. He also monitored chlorine and covered the primary Well Call while Bonnie was out of the area.

OFFICE REPORT

1. **RYAL Rates:** Director Valentine received an email from Derek at RYAL with details about their Interchange Rate for railcars.
2. **Miscellaneous:** Director Valentine received information on WSDOT grant for freight rail capital projects. She met with Brittany Velo and Anne Temmermans from Parametrix via TEAMS. James Cockburn and Martin Presley will visit our port on

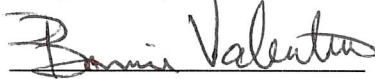
Thursday, June 4th. Director Valentine will be out of the office for the Port Academy put on by the WPPA at the Port of Moses Lake on Friday June 5th. Alan will look at the main Port computer it has been having some issues with the video input.

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 4:00 p.m.

The next Regular Meeting is June 10th at 2:00 pm.

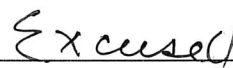
Respectfully submitted,



Bonnie Valentine, Director



Dave Miller, Chairman



Frank Mianeki, Vice-Chairman



Alan Schrom, Secretary