

Port of Grapeview
 Tuesday May 18th, 2021 @ 7pm
 Virtual Zoom meeting conducted during COVID-19

Regular Meeting Agenda - DRAFT

1. **Call to Order**
2. **Roll Call**
3. **Meeting Agenda**
 - a. Commissioner comments, adjustments, approval of agenda for May 18th, 2021 meeting (motion)
4. **Minutes:**
 - a. Commissioner input and approval on previous meeting's minutes from April 20th, 2021. (motion)
5. **Essential Correspondence: Any**
6. **Commissioner Reports: Commissioners Farmer, Carlson, Madden**
7. **Committee Reports**
 - a. Coulter Creek Committee: brief update AM
 - b. Facility update/locks/fobs/etc: AM
 - c. Staff Report/kiosk report; AM
 - d. SPAC/Web Master Report: Bob Pastore & SPAC
8. **Port Auditors Report; Amanda Montgomery:**

May 2021

Operations .10: Unencumbered cash - \$14,636.79 (before vouchers)

Operations: Investment balance - \$836.62

Warrants for 6700020010 – Operations

(Funds) Voucher(warrant)	
Numbers:430000526 through 430000530	\$TBD
Payroll warrant	
Numbers:_____through_____	N/A
Electronic Payments	
Dates: N/A	N/A

Balance for 6700020010 - after vouchers – \$TBD

Capital Construction .30: Unencumbered cash - \$32,724.21

Capital Construction: Investment balance - \$25,470.00

Warrants for 6700020030 – Cap. Const.

(Funds) Voucher(warrant)	
Numbers:438000150 through 438000152	\$TBD
Electronic Payments	
Dates: N/A	N/A

Approve the vouchers (motion)

9. **New Business:**
 - a. **Sprinkler clog; GC**
 - b. **2021 parking lot clean up; GC**
 - c. **Parking lot expansion; GC**
 - d. **Fisherman/Area 13/refunds; GC**
 - e. **Handyman; GC**
10. **Old Business:**
 - a. **Deed of Right; GC**
 - b. **Enduris/Shellie; GC**
 - c. **Maintenance issue updates; All**
11. **Public Comment** – Please sign in (advance request required by 6pm) and limit comments to 2 minutes.
12. **Adjourn the meeting**

DRAFT