



RESOLUTION LIST

Pre-2020

Amended June 5, 2025

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Grant County Port District # 8 Resolutions Pre-2020

Table 1: Resolutions from 1975-2019

Resolution #	Date Passed	Subject
001	3/12/1975	Change in Appointed Auditor
002	1/3/1977	Change in Appointed Auditor
3-78	3/31/1978	Investment of Surplus Funds
78 01	10/10/1978	Budget
1-78	12/14/1978	Replace Uncashed Warrant to County
79-01	11/6/1979	Budget
801	10/24/1980	Budget
811	10/22/1981	Budget
1-82	9/28/1982	Purchase of Property for Industrial Site
2-82	9/28/1982	Purchase of Property
03-82	11/9/1982	Budget
1-83	3/8/1983	Acceptance of Funds for Day Care Center
2-83	5/10/1983	Petition the Town for Annexation (90 Acres purchased from Milwaukee Land Co.)
3-83	8/9/1983	Promote Economic Development
4-83	9/13/1983	Establish Municipal Corporation
1-83	11/8/1983	Budget
1-84	3/13/1984	Application for Grant and Loan Funds Economic Development and Construction
2/84	3/13/1984	Authorize Signatures
3/84	3/13/1984	Apply for Grant Funds from EDA for Industrial Park Development
4-84	10/23/1984	Petition the Town of Warden for Annexation (204 Acres purchased from Burlington RR)
1-85	1/9/1985	Authorizing Filing with the EDA for Grant (Sewer, Lift Stations, Industrial Water Lines, etc)
2-85	4/23/1985	Change in Port Commissioners
3-85	5/28/1985	Interlocal Agreement with City for the Purpose of Submitting Grant Application
4-85	7/9/1985	Fixing Time and Place of Hearing on Petition for Revision of Boundaries of Port Commissioner Districts (Cancelled 7-85)
5-85	7/23/1985	Declare Surplus Property/ Sale to James and Nella Eckhardt
6-85	11/12/1985	Authorizing Ron Baker to Sign for Port Members
7-85	11/12/1985	Fixing Time and Place of Hearing on Petition for Revision of Boundaries of Port Commissioner Districts
8-85	12/10/1985	Revision of Commissioner Districts
1-86	2/11/1986	Amendment to Resolution 4-83 (A), Amending and Reinstating the Charter of the Public Corporation
2-86	2/11/1986	Approving Resolution No. 104 PC 86 Issuance of its Nonrecourse Revenue Bonds in the Amount of \$3,500,000

Resolution #	Date Passed	Subject
3-86	4/8/1986	Regarding Hazardous Waste Materials at Industrial Park
4-86	6/10/1986	Declare Surplus Property/ Sale to Marlin and Lois Townsend and Hal and Shelley Townsend
5-86A	6/17/1986	Sale of Property to Underhill Farms, Inc.
6-86	6/17/1986	Sale of Property to Warden Hutterian Brethren
7-86	8/26/1986	Change in Auditor from Marian Smith, Bill Zimmerman to Julie Mattox, Larry Rosenberg
1-87	1/13/1987	Appointment of Julie Mattox as Port District Auditing Officer
2-87	7/28/1987	Adopting Comprehensive Plan of Development
3-87	7/28/1987	Sale of Surplus Property to Nile and Bonnie Marshall
1-88	6/14/1988	Amendment to Contract Repayment to CERB
2-88	7/12/1988	Modifying Comprehensive Plan dated 7/28/87 and Declaring Certain Properties Surplus
3-88	7/26/1988	Declaring Property Surplus/Sale to Gerald Molitor and Richard Gilroy
4-88	11/8/1988	Establish the Date and Time for Regular Meetings
5-88	11/8/1989	Establish the 1989 Property Taxes for the Port of Warden
1-89	6/13/1989	Modifying Comprehensive Plan dated 7/28/87 and Declaring Certain Properties Surplus
2-89	6/13/1989	Sale of Property to Warden Hutterian Brethren
3-89	6/20/1989	Declaring Property Surplus/Sale to Warden Hutterian Brethren
4-89	10/10/1989	Authorizing the Port of Warden to Pursue the Possibility of Locating Minimum Security Facility on Port Property
5-89	11/14/1989	Establish 1990 Property Taxes for the Port of Warden
6-89	11/14/1989	Continued Support of the East High Columbia Irrigation Project
1-90	3/13/1990	Establishing the Date of Regular Meetings
2-90	9/4/1990	Establishing Eligibility Updates of the Port of Warden Commissioners
3-90	9/4/1990	Oppose Port District Taxing
4-90	12/4/1990	Establish the 1991 Property Taxes
1-91	11/5/1991	Establish the 1992 Property Taxes
1-92	1/7/1992	Stating Change in Port Commissioners
2-92	6/2/1992	Modifying Comprehensive Plan dated 7/28/87 and Declaring Certain Properties Surplus
3-92	6/2/1992	Declaring Property Surplus/Sale to Steve and Mary Cox
4-92	10/6/1992	Establish 1993 Property Taxes
5-92	12/1/1992	Modifying Comprehensive Plan dated 7/28/87 and Declaring Certain Properties Surplus
6-92	12/1/1992	Declaring Property Surplus/Sale to Warden Produce
7-92	12/1/1992	Declaring Property Surplus/Sale to Asgrow Seed Company
1-93	6/1/1993	Declaring Property Surplus
2-93	6/1/1993	Declaring Property Surplus/Sale to Peter and Alena Klausberger
3-93	10/27/1993	Changing and Establishing the Regular Meetings for the Board of Commissioners

Resolution #	Date Passed	Subject
4-93	10/27/1993	Establish 1994 Property Taxes
5-93	12/15/1993	Declaring Property Surplus
6-93	12/15/1993	Declaring Property Surplus/Sale to Eloy and Esperanza Estudillo
6-94	2/16/2004	Declaring Certain Municipal Warrants Cancelled
7-94	2/16/1994	Modifying Comprehensive Plan dated 7/28/87 and Declaring Certain Properties Surplus
8-94	2/16/1994	Declaring Property Surplus/Sale to Jack and Toshi Nitta
9-94	3/16/1994	Authorizing Membership in the Washington Government Entity Pool
10-94	7/20/1994	Appoint Melanie Garner/Ron Baker as Auditing Officers
11-94	10/19/1994	Establish 1995 Property Taxes
12-94	12/21/1994	Changing and Establishing the Regular Meetings for the Board of Commissioners
1-95	4/19/1995	Modifying Comprehensive Plan dated 7/28/87 and Declaring Certain Properties Surplus
2-95	5/17/1995	Declaring Property Surplus/Sale to Robert and Janet Hesse
3-95	10/11/1995	Authorizing Change in Meeting Time to 7:00 PM
4-95	11/8/1995	Establish 1996 Property Taxes
1-96	10/9/1996	Establish 1997 Property Taxes
1-97	11/12/1997	Establish 1998 Property Taxes
2-97	11/12/1997	Increase the Regular Tax Levy
1-98	6/24/1998	Authorize Port Manager, Ron Baker, to Execute Real Estate Documents
2-98	10/14/1998	Authorization to Apply for Grant Funds from Rural Business Enterprise Grant Program
3-98	10/14/1998	Authorization of Allocation of Investments and Revenues to Construction of Industrial Building
4-98	10/14/1998	Authorization to Sign Loan Application for Economic Development and Construction
5-98	10/14/1998	Dedicate Port District Tax Revenues to Loan Debt in the Form of a Limited Tax General Obligation
7-98	12/17/1998	Purchase of Property from Shamrock Enterprises, Inc.
8-98	12/17/1998	Purchase of Property from Basin Frozen Foods, Inc.
1-99	9/8/1999	Authorizing a Ballot Proposition to Cease Use of Commissioner Districts for Elections
2-99	11/10/1999	Budget

Table 2: Resolutions from 2000-2019

Resolution #	Date Passed	Subject
1-00	10/25/2000	Budget
01-01	6/13/2001	Authorizing and Approving Participation in the Washington Public Employees' Retirement System
02-01	8/8/2001	Designating a Port of Warden Agent for Accepting any Claim for Damages (Port Secretary)
03-01	9/12/2001	Surplusing and Sale of .9 Acres Plus 30' Easement and Rail Siding Serving Atlantic Produce
01-02	1/9/2002	Adopting Updated Comprehensive and Capital Plan
02-02	4/10/2002	Surplusing Two Separate Land Parcels for Sale/Transfer to the City of Warden
04-02	11/13/2002	Surplusing of Lots 1 Port of Warden Major Plat/Sale to Country Morning Farms Cattle, LLC
05-02	12/11/2002	Waiver of Rental Bond for Nestle Foodservice and Inter-County Weed District #51
02-03	5/28/2003	Awarding Sewer Line Contract to Desert Rock Exc. Inc
03-03	11/12/2003	2004 Budget and Tax Collection
01-04	3/10/2004	Authorizing Sale of Miscellaneous Real Estate in old Port Industrial Park to Mr. Hesse and Associates
02-04	5/12/2004	Thanking Commissioner John Wall for Service
03-04	11/10/2004	2005 Budget and Tax Collection
04-04	11/10/2004	Surplusing Port Office Building Located at 216 Main Street
05-04	11/10/2004	Surplus and Sale of Sign on Office Building
01-05	7/13/2005	Adopting Updated Comprehensive and Capital Plan
02-05	8/3/2005	Adjusting the Amount of Mileage Reimbursement to Reflect that Allowed by IRS
03-05	11/9/2005	2006 Budget and Tax Collection
04-05	12/14/2005	Waiver of Rental Bond for Underhill Farms, Inc.
01-06	3/8/2006	Washington Biodiesel Support and Timeline
02-06	4/12/2006	Authorization to Enter Agreement with State of Washington Dept. of Nat. Resources to Establish Process to Acquire Certain Property in Sec 15 T 17 N, RGE 30 EWM
03-06	5/10/2006	Washington State Bio-Energy Loan Program
04-06	5/10/2006	Washington State Bio-Energy Loan Program
05-06	5/10/2006	Authorizing Submittal of an Application to CERB for Funding to Cost of Construction of a Public Facility Project for Washington Biodiesel, LLC Electrical Substation
05-06(A)	5/24/2006	Authorizing Submittal of an Application to CERB for Funding to Acquire and Upgrade a 500,000-bushel Grain Storage Facility in Warden to support the location of a new Oilseed Crushing & Biodiesel plant by Washington Biodiesel, LLC
06-06	6/13/2006	PERS Extending Old Age and Survivors Insurance Benefits to Employees

Resolution #	Date Passed	Subject
07-06	7/12/2006	Surplusing Certain Port Lands and Removing it from Port's Comprehensive Plan/Sale to Gerald Benson
08-06	9/6/2006	Authorizing a Loan for a Portion of the Cost of an Oilseed Processing and Glycerin and Biodiesel Production Plant (2,425,000)
09-06	9/12/2006	Awarding Water Line Extension Industrial Park #3 (Central Washington Excavating)
10-06	11/14/2006	CERB Certification
11-06	11/14/2006	Budget
12-06	11/14/2006	WSDA Loans (Oilseed Processing and Biodiesel Production Plant)
01-07	1/10/2007	Add Bob Whitaker as Authorized Representative US Bank Trust Agreement
02-07	2/13/2007	Waiving Competitive Bidding Requirements Payments of Bioenergy Improvements Between Port and Washington Biodiesel
03-07	2/13/2007	First Addendum to Lease Agreement with Washington Biodiesel
05-07	4/10/2007	Second Addendum to Lease Agreement with Washington Biodiesel
06-07	7/10/2007	Waiving Competitive Bidding Requirements for Upgrades
07-07	8/14/2007	Sale of Properties to Skone Irrigation, CRC Enterprises, and GCPUD
08-07	9/5/2007	Waiving Competitive Bidding Requirements
09-07	10/16/2007	Authorizing Negotiation of Sale
10-07	10/16/2007	Consenting to Assignment of the Lease Agreement
11-07	11/20/2007	2008 Budget and Tax Collection
01-08	3/18/2008	Authorizing Port Manager to Take All Actions Required in Relation to Oilseed Processing and Glycerin and Biodiesel Production Plant
02-08	4/29/2008	Authorizing Disbursement of Funds Held by US Bank National Association
03-08	5/1/2008	Certifying Home Grown Oil, LLC has met its Private Industry Match Obligation
04-08	6/17/2008	Authorizing Execution of Third Addendum to Lease Agreement
05-08	8/18/2008	Revision of IDD to Remove Surplus Property
06-08	9/19/2008	Authorizing Disbursement of Funds Held by US Bank National Association
07-08	11/18/2008	2009 Budget and Tax Collection
01-09	1/14/2009	Authorizing Bobie Whitaker to Sign Documents Pertaining to Benson Sale
02-09	3/23/2009	Authorizing Acceptance of Loan \$1 Million Dollars (For Upgrades to Grain Storage Silos)
03-09	11/17/2009	Adopting Updated Comprehensive and Capital Plan
04-09	11/17/2009	2010 Budget and Tax Collection
05-09	12/4/2009	Authorizing the Execution of the Eighth Addendum to Lease Agreement
06-09	12/4/2009	Authorizing the Submittal of CERB Application for Upgrade on 500,000 Bushel Grain Storage Facility

Resolution #	Date Passed	Subject
01-10	1/21/2010	Authorizing Eighth Addendum to Lease Agreement and Third and Fourth Addendum to Section 191 and 192 Loan Agreements
02-10	2/16/2010	Authorization to Execute Final Contract with CERB
03-10	4/13/2010	Authorizing Ninth Addendum to Lease Agreement and Fourth and Fifth Addendum to Loan Agreement
04-10	4/13/2010	Consenting to Assignment of the Lease Agreement and Amended Contract and Approving the Amended and Restated Lease Agreement
05-10	9/21/2010	Authorizing the Execution of The Second Amended and Restated Lease Agreement, the Fifth Addendum to the Section 192 Loan and Sixth Addendum to the Section 191 Loan Agreement
07-10	11/16/2010	Waiver of Rental Bond for Cole & Sons Farm
11-01	1/11/2011	Approving and Authorizing the Second Amended and Restated Lease Agreement, The Sixth Addendum to the Section 192 Loan and Seventh Addendum to the 191 Loan Agreement
2011-02	2/15/2011	Authorizing Manager to Sign Investment Documents
2011-03	4/19/2011	Approving and Authorizing the Second Addendum to the Second Amended and Restate Lease Agreement, the Seventh Addendum to the Section 91 Loan Agreement and Eighth Addendum to the Section 191 Loan Agreement
2011-04	5/24/2011	Approving and Authorizing Execution of the Understanding and Agreement Regarding Revised Assignment of Second Amended and Restated Lease Agreement
2011-05	6/21/2011	Giving Manager Authorization to Sign Collection Documents
2011-06	6/28/2011	Approving and Authorizing the Execution of the Third Addendum to the Second Amended and Restated lease Agreement
2011-07	6/28/2011	Authorization of Manage to Sign SIP Award Terms and Conditions Acceptance and Project Certification
2011-08	7/8/2011	Consenting to Pacific Coast Canola, LLC's Collateral Assignment of the Second Amended and Restated Lease Agreement and the Contract for Purchase
2011-09	8/16/2011	Approving and Authorizing the Execution of the Fourth Addendum to the Second Amended and Restated Lease Agreement
2011-10	9/20/2011	Authorizing Requisition from Section 192 Energy Freedom Program Loan to Reimburse Port District for Costs of Acquiring Property Upon Which Project is to be Sited
2011-11	11/10/2011	2012 Budget and Tax Collection
12-2011	12/13/2011	Waiver of Rental Bond for Emily Campos, Sole Proprietor
2012-01	3/20/2012	Authorizing Execution of Amended WSDA Bioenergy Program Loan Agreements and Amended Trust Agreement
02-2012	11/1/2012	Waiver of Rental Bond for Luisana Martinez, Sole Proprietor
2012-3	11/20/2012	2013 Budget and Tax Collection
2012-04	11/20/2012	Creating IDD Park 3 within the Port of Warden
2012-05	12/18/2012	Waiver of Rental Bond for Emily Campos, Sole Proprietor

Resolution #	Date Passed	Subject
2013-01	2/20/2013	DNR Purchase
2013-02	3/19/2013	Fifth Addendum to the Second Amendment Between Port and Pacific Coast Canola
03-2013	11/19/2013	Waiver of Rental Bond for Luisana Martinez, Sole Proprietor
2013-04	11/19/2013	2014 Budget and Tax Collection
2013-05	11/5/2013	Lien Waiver Pacific Coast Canola Lease
2013-06	12/17/2013	Creating IDD Park 4 Within the Port of Warden
2013-07	12/17/2014	Waiver of Rental Bond for Emily Campos, Sole Proprietor
2013-08	12/17/2014	Waiver of Rental Bond for Inter-County Weed District #51
2014-01	2/18/2014	Date-Time & Place Change of Regular Port Meetings
2014-02	2/18/2014	Amend Comprehensive Plan to Surplus City Lots
2014-03	3/18/2014	Sale to CHS
2014-04	4/23/2014	Amend Comprehensive Plan to Surplus Property and Exchange City Lots
2014-05	11/18/2014	2015 Budget and Tax Collection
2015-01	1/20/2015	Waiver of Rental Bond for Amalia Campos
2015-02	3/17/2015	Adopting Updated Comprehensive and Capital Plan
2015-03	3/17/2015	Country Morning Sale
2015-4	3/17/2015	Appointing Agent to Receive Claims for Damages
2015-05	5/11/2015	Sale of Real Property within Industrial Park 3
2015-06	5/11/2015	Authorizing Execution of PSA
2015-07	8/11/2015	Accepting Resignation of Port Secretary and Appointing Substitute Port Secretary
2015-08	8/24/2015	Approving and Authorizing Execution of the Sixth Addendum to the Second Amendment and Restated Lease Agreement between Port and Pacific Coast Canola
2015-09	11/17/2015	2016 Budget and Tax Collection
2015-10	11/17/2015	Waiver of Rental Bond for Cole & Sons Farm
2015-11	11/17/2015	Pacific Coast Canola Termination
2016-01	1/19/2016	Waiver of Rental Bond for Amalia Campos
2016-02	1/19/2016	Waiver of Rental Bond for Inter-County Weed District
2016-03	2/16/2016	Surplus Office Complex
2016-04	3/15/2016	WSDOT Aviation Grant
2016-05	4/19/2016	CBRR Land Sale Railroad Easement
2016-06		No Resolution/Not required
2016-07		No Resolution/Not required
2016-08	11/15/2016	2017 Budget and Tax Collection
2016-09	8/23/2016	Desert Acres Lease Agreement
2016-10	10/18/2016	Waiver of Rental Bond Desert Acres
2016-11	10/18/2016	East High Flying/Arland Hansen Lease
2016-12	10/18/2016	Roland Hansen Lease
2016-13	12/20/2016	Waiver of Rental Bond for Amalia Campos

Resolution #	Date Passed	Subject
2016-14	12/20/2016	Waiver of Rental Bond for Inter-County Weed District
2017-01	4/18/2017	WSDOT Aviation Grant Matching Funds
2017-02	4/18/2017	Annex Port Property into City Limits
2017-03	7/18/2017	East High Flying Lease- Parcel 061713405
2017-04	7/18/2017	East High Flying Lease- Parcel 061713406
2017-05	8/24/2017	Sale of Lots 6 and 7 Industrial Park 3
2017-06	9/19/2017	Prohibiting the Production, Processing and Sale of Marijuana
2017-07	10/17/2017	Purchase of Watkins Property
2017-08	10/25/2017	Authorizing Negotiation of Sale of Real Property- Doricko
2017-09	11/21/2017	Approving Purchase of Yamamoto Property
2017-10	11/21/2017	2018 Budget & Tax Collection
2018-01	1/16/2018	Skone Irrigation Lease Agreement
2018-02	2/20/2018	Sale of Surplus Property-Office Complex (Campos)
2018-03	3/2/2018	Acceptance of Work Completed for Public Works (Shademaker)
2018-04	3/20/2018	Cole Farm lease
2018-05	3/20/2018	WSDOT Aviation Matching Funds for Drainage Improvement at Airport
2018-06	4/17/2018	Authorizing Grant of Easement to City of Warden
2018-07	4/17/2018	Amendment to Comprehensive Plan
2018-08	5/17/2018	Setting the Date, Time and Place of Regular Port Meetings
2018-09	11/15/2018	2019 Budget and Tax Collection
2018-10	11/15/2018	East High Flying Lease 061713406
2018-11	11/15/2018	East High Flying Lease 061713405
2019-01	2/22/2019	Approve Recission of Sale of Real Property Park 3 Lots 6&7
2019-02	7/18/2019	Watkins Purchase 33.89 Acres
2019-03	11/21/2019	2020 Budget and Tax Collection
2019-04	11/21/2019	East High Flying Lease 061713405
2019-05	11/21/2019	East High Flying Lease 061713406
2019-06	12/19/2019	SI Land Co LLC Lease