



RESOLUTION LIST

2020-Present

Amended June 5, 2025

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Grant County Port District # 8 Resolutions 2020-Present

3/19/2020- 6/17/2024

Resolution #	Date Passed	Subject
2020-02	3/19/2020	Airport Application/Grant
2020-03	7/16/2020	Small Works Roster Process
2020-04	7/16/2020	Watkins Bond Doc
2020-06	9/17/2020	Hosting Policy
2020-07	10/15/2020	Leasing Policy
2020-08	11/19/2020	2021 Budget
2020-09	11/19/2020	Comprehensive Plan Revised
2020-10	12/17/2020	Date-Time & Place Change of Regular Port Meetings
2020-11	12/17/2020	East High Flying Lease 061713405
2020-12	12/17/2020	East High Flying Lease 061713406
2021-01	1/7/2021	Accepting Work Completed for Public Works Contract (Helipad)
2021-02	1/21/2021	Personal Services Contract Policy
2021-03	7/1/2021	Oregon Potato Storage Lease
2021-04	7/1/2021	Watkins Bond
2021-05	8/19/2021	Desert Acres (Doug Skone) Lease Agreement
2021-06	11/18/2021	2022 Budget
2022-01	1/13/2022	East High Flying Lease 061713405
2022-02	1/13/2022	East High Flying Lease 061713406
2022-03	2/3/2022	Adopting Real Estate Broker Compensation Policy
2022-04	4/7/2022	Conveyance of Property to City of Warden (Well #6)
2022-05	4/21/2022	Sale to Columbia Basin Railroad
2022-06	5/5/2022	WSDOT Aviation Grant
2022-07	5/19/2022	North Sky Lease
2022-08	6/16/2022	Green House Gas Reduction Emission Policy
2022-11	9/15/2022	Desert Acres Lease Agreement
2022-12	8/30/2022	Petition to Annex 33.89 Acres into City of Warden
2022-13	9/15/2022	Create Industrial Development District (IDD #6)
2022-14	9/15/2022	HRIDEVII (Hansen-Rice) Lease-Option to Purchase
2022-15	11/15/2022	2023 Budget and Tax Collection
2022-16	11/15/2022	Create Industrial Development District (IDD #5)
2022-17	12/15/2022	East High Flying Lease 061713406
2022-18	12/15/2022	East High Flying Lease 061713405
2022-19	12/15/2022	Authorizing Port Manager to Apply for Financing for the Acquisition of Real Property (City of Warden)
2023-01	3/2/2023	Adopting a Supplemental Budget for 2023
2023-02	4/6/2023	PSA-Garrett Schireman (Replaced with 2023-03)
2023-03	5/4/2023	PSA-Garrett Schireman

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2023-04	5/4/2023	WSDOT Aviation Airport Grant (\$150,000-design)
2023-05	5/16/2023	Multiyear Levy
2023-06	7/6/2023	Pat Boss Contract
2023-07	7/20/2023	PSA- City of Warden Purchase (North Property)
2023-08	9/7/2023	General Obligation Bond-First Interstate Bank
2023-09	11/16/2023	Revising the Boundaries of Industrial Development District (IDD #3) to add City Parcel
2023-10	11/16/2023	2024 Budget and Tax Collection
2024-01	2/15/2024	Procurement Policy
2024-02	3/7/2024	Establish an Industrial Development District Reserve Fund
2024-03	6/6/2024	Well 10 Easement-City of Warden
2024-04	6/17/2024	Amendment of Comprehensive Plan
2024-05	9/5/2024	Authorizing Negotiation of Sale of Real Property-Saddle View Land Co. (Frank Martinez)
2024-06	11/21/2024	2025 Regular Levy
2024-07	11/21/2024	2025 IDD Levy
2025-01	2/6/2025	Establishing an Electronic Funds Transfer Policy
2025-02	4/17/2025	Authorizing Sale of Real Property to AJ Farms I, LLC
2025-03	4/17/2025	Franklin County/ Port of Warden Interlocal Utility Relocation Agreement