## **PORT OF GRANDVIEW**

## SPECIAL MEETING

1313 W. Wine Country Rd. Suite #101 Grandview, Washington 98930

Tuesday, February 6<sup>th</sup>, 2024 2:30 p.m.

## **MINUTES**

## 1. CALL TO ORDER

The Special Meeting was called to order by President Frank A. Lyall at 2:30 p.m. on Monday, January 22nd, 2024. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank A. Lyall, Executive Director Randy Tucker, and Wayne Redmond from Spectrum Enterprises.

The purpose of the Special Meeting was for Port Commissioners to meet with Wayne Redmond from Spectrum to discuss contact information for Spectrum personnel as well as how the Port of Grandview and Spectrum Enterprises can assist one another thereafter.

- 2. **PUBLIC PARTICIPATION** none
- **3. ADJOURNMENT** The Special Meeting adjourned at 3:30 p.m. No action was taken.

Respectfully,

C. James Sewell, Secretary