

# PORT OF GRANDVIEW

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

# SPECIAL MEETING

Tuesday, April 23, 2024  
6:30 a.m.

## MINUTES

### 1. CALL TO ORDER

The Special Meeting was called to order by President Frank A. Lyall at 6:30 a.m. on Tuesday, April 23, 2024. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank A. Lyall, Executive Director Randy Tucker, and Office Assistant Felicia Peña.

The purpose of the Special Meeting was for Port Commissioners and Staff to attend the 20- year Anniversary Presentation at the Walmart Supply Chain 7021 Distribution Center.

### 2. ADJOURNMENT – The Special Meeting adjourned at 8:30 a.m.

Respectfully,

C. James Sewell, Secretary