

PORT OF GRANDVIEW

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

SPECIAL MEETING

Tuesday, September 17th, 2024
12:00 p.m.

MINUTES

1. CALL TO ORDER

The Special Meeting was called to order by President Frank A. Lyall at 12:07 p.m. on Tuesday, September 17th, 2024. Present were Commissioners Jim Sewell and Frank A. Lyall, Executive Director Randy Tucker, and Office Assistant Felicia Peña.

The purpose of the Special Meeting was for Port Commissioners to meet in executive session to discuss property matters.

2. **EXECUTIVE SESSION** – An executive session was called to order at 12:07 p.m. to consider disposal and/or acquisition of property and/or personnel matters as permitted pursuant to RCW 42.30110(1), expected to last 40 minutes. An additional 10 minutes was added. The session adjourned at 12:56 p.m. with no action taken.
3. **ADJOURNMENT** – The Special Meeting adjourned at 12:56 p.m.

Respectfully,

C. James Sewell, Secretary