

PORT OF GRANDVIEW

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

SPECIAL MEETING

Wednesday, January 29th, 2025
10:30 a.m.

MINUTES

1. CALL TO ORDER

The meeting was called to order by President Sewell at 10:33 a.m. on Wednesday, January 29th, 2025. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank A. Lyall, and Executive Director Randy Tucker. Audit Lead Jaylene Aguiano, Audit Manager Mandy Wilson, and Assistant Audit Manager Stephanie Anglin from the State Auditor's Office were present via a Zoom meeting hosted by Executive Director Tucker.

The purpose of the meeting was to attend the Port's 2021-2023 Accountability Audit Exit Conference.

2. PUBLIC PARTICIPATION – None.

3. EXIT CONFERENCE – Port commissioners and staff discussed the results of the audit with the auditors. The State Auditor's Office provided an exit packet with a draft of the audit report and exit recommendations. The auditors had no findings, resulting in a "clean" audit.

4. ADJOURNMENT – The meeting adjourned at 10:50 a.m.

Respectfully,

Richard Shenyer, Secretary