

**PORT OF GRANDVIEW**

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

**SPECIAL MEETING**

Monday, June 16<sup>th</sup>, 2025  
12:00 p.m.

**MINUTES**

**1. CALL TO ORDER**

The meeting was called to order by President Sewell at 12:15 a.m. on Monday, June 16<sup>th</sup>, 2025. Present were Commissioners Jim Sewell, Richard Shenyer, and Frank A. Lyall, and Executive Director Randy Tucker, and Office Assistant Felicia Peña.

The purpose of the meeting was to hold an executive session to discuss property matters.

**2. PUBLIC PARTICIPATION – None.**

**3. EXECUTIVE SESSION –** An executive session was called to order at 12:15 p.m. to consider disposal and acquisition of property as permitted pursuant to RCW 42.30110(1), expected to last 30 minutes. President Sewell added 20 minutes to the executive session at 12:45. The executive session adjourned at 1:05 p.m. with no action taken.

**4. ADJOURNMENT –** The meeting adjourned at 1:05 p.m.

Respectfully,

Richard Shenyer, Secretary